



Town of Barnstable
Community Services Department
Marine and Environmental Affairs Division
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Shellfish Committee Minutes of the Meeting

DATE: January 20, 2016

TIME: 7:30 P.M. to 8:50 P.M.

LOCATION: Senior Center, 825 Falmouth Road, Hyannis

Shellfish Committee Members present: Linda Romano, Richard Haskell, Albert Surprenant, Stuart Rapp

Shellfish Committee Members absent: Andre Sampou, Gerard Ganey, Robert Lancaster

General Public present: John Nawoichik, Marian Scolles, Mark Lazzari, Chris Gargiulo, Michael Moynihan, David Ryan, Christopher Freeman, Mark Begley, William Shumay

Town Council Liaison present: Phil Wallace

Town Staff present: Tom Marcotti, Chris Nappi, Amy Croteau, Terri McDonald

Stuart Rapp chaired the January 20, 2016 meeting of the Shellfish Committee.

Stuart Rapp took a roll call of members present at the meeting.

Stuart Rapp read a notice at the beginning of the meeting:

NOTICE OF RECORDING

"Please note that tonight's meeting is recorded and broadcast on Channel 18 and, in accordance with MGL Chapter 30A, s. 20, I must inquire whether anyone is taping this meeting and to please make their presence known."

1.) Meeting minutes:

The Shellfish Committee unanimously approved a motion made by Al Surprenant and seconded by Linda Romano to approve the Meeting Minutes from November 18, 2015 and December 16, 2015.

2.) Chairman's comments:

Stuart Rapp turned the floor over to Al Surprenant who gave an overview of a proposal to increase the grant area for oysters in the Three Bays Area to assist with nitrogen removal.

3.) Natural Resource Propagation Report:

Tom Marcotti informed the Committee that 2016 Recreational Shellfish Permits go on sale on February 16, 2016. Mills River is scheduled to open on February 15, 2016 water testing is occurring tomorrow.

East Bay could be opened conditionally based on State's water quality testing.

4.) Status of pending pier applications before the Conservation Committee

None

5.) Old Business

Discussion and vote on the Three Bays project to grow millions of oysters in North Bay.

Al Surprenant recused himself from the Board for this agenda item. No vote was taken, as there was no quorum.

Dave Ryan of Cape Cod Oyster gave a presentation of a proposal to increase oyster propagation in the Three Bay Area to aid the Town in nitrogen mitigation.

The matter was discussed with the public that was present and the Shellfish Committee.

6.) New Business

None

7.) Matters Not Reasonably Anticipated by the Chair

None

The Shellfish Committee unanimously approved a motion made by Richard Haskell and seconded by Al Surprenant to adjourn the meeting at 8:25 p.m.

Next Meeting will be held at the Senior Center, 825 Falmouth Road, Hyannis on February 17, 2016 at 7:30pm.

Respectfully submitted,

Terri McDonald, Administrative Assistant