Town of Barnstable Community Services Department Marine and Environmental Affairs Department 1189 Phinneys Lane, Centerville Ma. 02632 www.town.barnstable.ma.us



Natural Resources 508-790-6272 Harbormaster 508-790-6273 Animal Control 508-790-6274 Sandy Neck 508-790-6272 Gatehouse 508-362-8300 (April – Nov) Daniel J. Horn, Direct Office: 508-790-62 FAX: 508-790-62

Shellfish Committee Minutes of the Meeting DATE: January 16, 2019 TIME: 7:00 P.M. to 8:56 P.M. LOCATION: Senior Center, 825 Falmouth Road, Hyannis

<u>Shellfish Committee Members present:</u> Chairman: Stuart Rapp, Jacob Angelo, Chris Freeman, Paul Caruso, Patricia Farinha, Al Surprenant, and Bill Shumway

Shellfish Committee Members absent: Robert Lancaster

General Public present: Richard Haskell, Ryan Aittaniemi, Tyler Hagenstein

Town Council Liaison not present: Phil Wallace

Town Staff present: Amy Croteau, Tom Marcotti and Terri McDonald

Stuart Rapp chaired the January 16, 2019 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 Paul Caruso and seconded by Bill Shumway to approve the Meeting Minutes from November 21, 2018.

- 2. Chairman's comments. None.
- 3. Natural Resources Propagation Report:

Tom Marcotti presented the propagation report. Oyster Season is underway and going well.

| 2018 Shellfish Permits Sold to Date | | |
|-------------------------------------|-------------|--------------|
| PERMIT TYPE | NUMBER SOLD | REVENUE |
| Resident | 2,422 | \$60,000 |
| Non-Resident | 284 | \$39,760 |
| Senior permits | 966 | \$28,980 |
| Veteran | 2 | \$70 |
| TOTALS | 3,674 | \$128,810.00 |

Revolving Funds from "S Account": An account dedicated fund for shellfish Technician, Seasonal Help, and Shell stock. Sale of recreational permits go back into this account.

There is also an Infusion fund \$100,000- annually that is dedicated directly to Shell stock.

This information will be reviewed as an Agenda item at the February 20, 2019 scheduled Meeting.

Tom explained cost of different size shell stock varies in dollar amount and how it is purchased.

- 4. Status of pending NOI pier applications before the Conservation Commission: None.
- 5. Old Business:
 - None.

6. New Business:

1. Proposed Shellfish Regulations and Propagation Presentation Timelines

Amy Croteau presented a proposal to have a schedule for presentation of items to the committee throughout the year.

Proposed Regulation changes for Shellfish Committee to review annually in August, if there is no quorum then October at the latest for a vote. Public Hearing with the Town Manager to allow for any recommendations within 30 days. It then goes to Town Council who has an additional 30 days to consider and recommend changes Allows Committee to view changes proposed for two months with a vote at the latest in October.

Every November, Liz Lewis, Shellfish Technician will give a propagation report presentation.

2. Grant Transfers

| Applicant: | Thomas Ryshavy |
|--------------|--|
| Application: | Transfer of shellfish aquaculture site (ng048, 1.47 acres) licensed to Town of |
| | Barnstable, to Andrew Wood and issuance of a new license to Thomas Ryshavy |
| | for 5 years. |
| Location: | ng048: A designated portion (1.47 acres) of intertidal flat in the Barnstable |
| | Harbor Aquaculture Zone 1 as recorded on a map at the G.I.S. Unit. |

The Shellfish Committee unanimously approved a Motion made Al Surprenant and seconded by Paul Caruso to recommend approval of the transfer of shellfish aquaculture site (ng048, 1.47 acres) licensed to Town of Barnstable, to Andrew Wood and issuance of a new license to Thomas Ryshavy for 5 years.

Matters not reasonably anticipated by the Chair

Pier Project:

421 Main Street Osterville will be dewatering at parking lot at Dowses. Will be hauled off site. Potentially they will need to restock shellstock.

Maintenance dredge project

Hearing: February 6, 2019

East Bay Area: May in future have relays to move shellstock from Centerville River by the bridge to the East Bay area that is not easily accessed to the general public.

East Bay is open area Phinney's Pond is closed, Centerville River is closed and Bumps River is closed Relays from Haywood to Bumps River only. The rest is closed permanently. Before East Bay reopened stock from East Bay and Centerville River has been relayed into the Three Bay Area.

7. Public Comment

The Shellfish Committee unanimously approved a motion made by Paul Caruso and seconded by Christopher Freeman to adjourn.

Respectfully Submitted,

Terri McDonald, Administrative Assistant