

Shellfish Committee Minutes of the Meeting

DATE: March 20, 2013
TIME: 7:30 P.M. to 9:30 P.M.
LOCATION: MEAD Building

Shellfish Committee Members present:

Stuart Rapp, Andre Sampou, Les Hemmila, Linda Romano, Richard Haskell, Matt Ostrowski, Gerard Ganey, Al Suprenant

General Public present: Phillip Boudreau

Town Council Liaison: June Daley

Town Staff present:

Doug Kalweit, Tom Marcotti

Chairman's Report:

Stuart Rapp chaired the March 20th, 2013 meeting of the Shellfish Committee.

Stuart introduced the newest member of the Shellfish Committee, Mr. Albert Suprenant.

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."

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

Stuart informed committee members of the State Ethics Commission's new conflict of interest law training program:

The State Ethics Commission's new conflict of interest law training program is currently available. All state, county and municipal board/committee/commission (**b/c/c**) members are required by law to complete online training on the conflict of interest law every two years. This year b/c/c members must complete the State Ethics Commission's new conflict of interest law online training program by April 5, 2013.

- The training program can be completed on any computer with internet access. If you do not have adequate access to internet we will provide a computer for you to use here in our offices. Please let us know and we will make those arrangements.
- The link to access the program is: www.muniprogram.eth.state.ma.us.
- The program should take about an hour to complete.
- After completion of the training program, members should follow the prompts on the screen for certificate printing instructions.

Please provide Debbie Lavoie with copies of the completion certificate which are required to be kept on file.

Please let me know if you have any questions.

The Shellfish Committee unanimously approved and adopted the minutes of the February 20th, 2013 meeting of the Shellfish Committee.

DRAFT

Natural Resources Report

The Natural Resources Office will be contracting for the removal of contaminated shellfish (i.e., quahogs) from designated portions of the Bumps River, Centerville River and East Bay. Starting in May the quahogs will be relayed to the Bay Street Relay Area for depuration purposes. Pending testing and certification by DMF, the relay area is scheduled to reopen for harvest on November 1, 2013. Contractors are paid \$40 per 40 quart (orange) tote basket for harvested quahogs. Contact the Natural Resources Office for further information.

The Natural Resources Office will hold a “Clamming Class for Kids” educational event during the Month of June 2013. The event will take place at a Three Bays area location. Details will be released by the Natural Resources Office in the coming weeks. Please contact Natural resources for further information.

Natural Resources is developing a student internship program with Environmental Science and Technology Instructor, Chuck Lawrence of the Upper Cape Cod Regional Technical School. Student interns will assist Natural Resources Office with environmental projects, shellfish propagation projects and shellfishery management projects annually during the months of March and April.

Shellfish Aquaculture License Renewal Application

The Shellfish Committee reviewed and discussed the shellfish aquaculture license renewal application of **Phillip Boudreau** and unanimously passed a motion recommending that his license be renewed by the Town Manager. Phillip Boudreau's shellfish aquaculture site is located in Barnstable Harbor (Area 1; site ng008; license #99-05, 2.00 acres). A public hearing for the proposed renewal application will be held on Thursday, March 21, 2013 at 9:00 A.M. in the Selectman's Conference Room, Town Hall Building, 367 Main Street, Hyannis, MA.

Phillip Boudreau was present to inform the committee of his operations and answer any questions from the committee regarding the application.

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