



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

DATE: November 18, 2015

TIME: 7:30 P.M. to 8:15 P.M.

LOCATION: Senior Center, 825 Falmouth Road, Hyannis

Shellfish Committee Members present: Richard Haskell, Robert Lancaster, Linda Romano, Albert Surprenant, Al Sampou, Gerard Ganey, Stuart Rapp

General Public present: Christopher Freeman, Mark Begley, Sue Nickerson, William Shumay

Town Council Liaison present: Phil Wallace

Town Staff present: Doug Kalweit, Tom Marcotti, Terri McDonald

Stuart Rapp chaired the November 18, 2015 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 Robert Lancaster and seconded by Linda Romano to approve the meeting minutes from October 21, 2015.

2.) Chairman's comments:

None.

3.) Natural Resource Propagation Report:

Tom Marcotti informed the Committee that the oyster season is going well and that Natural Resources is farming remote sets at Calves Pasture and that area will remain closed after the State re-opens Barnstable Harbor on December 15, 2015.

Town Shellfish Volunteer Appreciation party was held on November 12, 2015 for all the volunteers at the MEA building.

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

Review and discussion of proposed pier application for Jan T. Barr, Trustee; Jan T. Barr 2010 Revocable Trust at 49 Main Street, Osterville, MA 02655, Map 185 / Parcel 020.
To construct and maintain a boardwalk, pier, ramp and float in the Centerville River.

This is a shellfishing prohibited area, the Shellfish Committee made no motions regarding this application.

5.) Old Business

Discussion of "out of Town" shellfish license holder parking.

Tabled until Ron Glance can attend the meeting.

Discussion and vote regarding proposed 2016 shellfish permit fees.

No discussion, the Town has already moved forward and approved.

6.) New Business

Discussion and vote on renewal application of Susan Nickerson for two acres site ng 033, license number 11-02, and issuance of a new license for a period of ten years.

The Shellfish Committee unanimously approved a motion made by Al Surprenant and seconded by Robert Lancaster to recommend approval of the renewal application of Susan Nickerson for 2 acres site ng 033, License number 11-02, and issuance of a new license for a period of 10 years.

7.) Matters Not Reasonably Anticipated by the Chair

Phil Wallace spoke regarding an update on the Home Rule Petition; it is still in the Town Manager's Office.

Topic of using a quahog dredge from Chatham was discussed as a possible option for harvesting quahogs from the Centerville River and East Bay.

The Shellfish Committee unanimously approved a motion made by Gerard Ganey and seconded by Andre Sampou to adjourn the meeting at 8:45 p.m.

Next Meeting will be held at the Senior Center, 825 Falmouth Road, Hyannis on December 16, 2015 at 7:30pm.

Respectfully submitted,

Terri McDonald, Administrative Assistant