Shellfish Advisory Board Meeting Minutes December 19, 2022 6:00PM Hybrid Meeting – Senior Center and Zoom

Attendees: Rebecca Taylor, Damian Parkington, John Duane, Stephen Pickard, Karen Johnson, Nick Sirucek

Absent: Tom Siggia, Ethan Estey Resigned: Zack Dixon in December

Others in attendance: Ben Pickard, Nancy Civetta, Mike Devasto, Peggy, Stavros Eukargo, Barbara Austin, Deb Mattingly, Joe Aberdale, Anne Sterling, Lee Clark, Damian Wei, Alfred Pickard, Helen Miranda Wilson

R. Taylor called meeting to order at 6:06PM, N. Sirucek will vote tonight

Review and approve meeting minutes - November 29, 2022

K. Johnson made motion to approve minutes, N. Sirucek 2nd, all in favor 5-0

Commercial license for grant owners or other fee ideas – all

After a long discussion and a good amount of input from community, S Pickard made the following motion.

Lease holders must have a commercial permit at \$310 or \$60 for seniors starting in the January 2023. K. Johnson 2nd, all in favor 5-0.

Definition of Egg Island areas for grants – all

N.Sirucek recused himself. D. Parkington will vote. S. Picard stated he will not vote. Upland owner did not give consent until more information is brought forward. The team decided to table discussion and not vote. Topic will be reviewed at a later meeting.

Sub dividing deep water Indian Neck grants for lottery – all

S. Pickard made motion to divide 2 (3 acre grants) into 6 parcels, K. Johnson 2nd, all in favor 2-3. Did not pass.

N. Suricek made motion to divide parcels into 1 ½ acres producing 4 grants, K. Johnson 2nd, all in favor 4-1. R. Taylor (no)

Delete section 7.22 Hydraulic harvesting from grants regulations

This topic was brought up at a Selectboard meeting, they asked the SAB to review and comment.

The shellfish community was split on this topic. Many stated to just leave alone and many others wanted it removed from regulation. After a long conversation the team decided to table for another meeting.

Future topics: Beach Nourishment, Boats in harbor during winter months, revisit Hydraulic harvesting, definition of Egg Island areas for grants, SAB 2022 Annual report

Meeting ended at 8:23PM.. Next meeting is January 16, 2023