Shellfish Advisory Board Meeting Minutes March 9, 2023 7:00PM Hybrid Meeting – Senior Center and Zoom

Attendees: Rebecca Taylor, Tom Siggia, John Duane, Stephen Pickard, Ethan Estey,

Karen Johnson, Nick Sirucek, Adrien Kmiec

Absent: Damian Parkington

Others in attendance: Nancy Civetta, Sandy Galvin, Deb Berstein, Ben Hilolan, Ross Sherma, Deb Mattingly, Helen Miranda Wilson, Paul Witenstein, Susan Hamer, Alfred Pickard, Ben Pickard

R Taylor called meeting to order at 7:03PM

Announcements, Open Session & Public Comments

T.Siggia discussed Conservation meeting topic of Beach re-nourishment. Hillary would welcome a discussion with farmers but needs facts, dates, etc. T.Siggia discussed recent SAP with state. Topics included task force, bulk tagging, License Transfer and seed.

N. Civetta discussed her recent meeting with the state. Reviewed same topics above plus vibrio. Suggested we have mitigation plan reviewed at next meeting.

S. Galvin reviewed the Wellfleet Food Pantry history and the days they are open. Monday 3-6, Wednesday 4-6 and Thursday 10-12

Review and approve meeting minutes – February 13, 2023

T.Siggia made motion to approve minutes, R.Taylor 2nd, all in favor 7-0.

Egg Island – Rewrite regulations

T. Siggia recused himself. A. Kmiec will vote on 7.4 regulations.

K. Johnson made motion to separate reg 7.4 Area 1 into 2 areas with Egg Island being Area 5, E. Estey 2nd, all in favor 7-0.

7.4 Location of Areas Licensed for Aquaculture (Grants) New grants may be located in the following areas:

K. Johnson made motion to recommend new grants and extensions may be located in the following areas 1-5, N. Sirucek 2nd, all in favor 6-0-1

R.Taylor made motion to eliminate Area 5 before we decide on Area 5, E.Estey 2nd, all in favor 7-0.

Area 1: On tidal flats off Mayo beach and Chequessett Neck from the eastern boundary of the town property at Powers Landing to the town pier.

R. Taylor made motion to recommend the above wording for area 1, K. Johnson 2nd, all in favor 6-0-1.

Area 2: On tidal lands lying north and easterly of the breakwater and the northern tip of Indian Neck. No action taken.

Area 3: On tidal lands off Indian Neck from Omaha Road south to the eastern tip of Field Point. No Action taken.

Area 4: On tidal lands off the westerly side of Old Wharf Point and at the entrance of Loagy Bay. No action taken.

Area 5: On Egg Island, in the area confined by the surveyed outlined of grant boundary coordinates from the Plan of the Northern Grants in Wellfleet Harbor as of May 30, 2019 prepared by Outermost Land Survey, dated June 16,2021 as follows, from the northeast corner clockwise:

Point 154 to 155 to 156 to 157 to 159 to 93 to 94 to 15 to 22 to 53 to 54 to 150 to 146 to 147 to 1 to 2 to 4 to 5 to 11 to 91 to 92 to 95 and back to 154.

N, Sirucek made motion to approve area 5 points of reference, R. Taylor 2nd, all in favor 4-3. Motion passed.

N. Civetta will review with Marine Advisory Board and Harbormaster.

Future topics: Mitigation in Harbor update, Town collection of Spat

Next meeting April 10 at 6PM, meeting adjourned at 9:16PM