

## Shellfish Advisory Board Meeting Minutes

December 28, 2021 6:00PM, Zoom Meeting

Attended: Rebecca Taylor, Tom Siggia, John Duane, Zack Dixon, Damian Parkington

Others In Attendance: Nancy Civetta, Helen Miranda Wilson, Melissa Yow, Ginny Parker, Dave Seitler

R Taylor called meeting to order at 6:05PM. Stated D. Parkington will be voting this evening.

### **Review Meeting Minutes , November 18 and December 9.**

T,Siggia made motion to approve both sets of minutes with corrections discussed, R. Taylor 2<sup>nd</sup>, all in favor 4-0.

### **New Member for Herring River Stack Holder Group (Z. Dixon replacement )**

Z. Dixon updated team on roles and responsibilities of stack holders. J Duane mentioned we should ask someone from the shellfish community to participate. Both G. Parker and N Civetta will put the request in their monthly communications. T.Siggia will temporarily participate.

### **Review Select Board Letter (HDYLTA)**

The team reviewed letter and made changes. T. Siggia will forward final copy to the Selectboard by end of week.

### **Shellfish Department:**

#### **Review and/or Vote**

##### **– To include a shellfish Boaters guide in the 2022 tax insert.**

R.Taylor made motion that the boaters guide as presented go into the tax insert, T Siggia 2<sup>nd</sup>, all in favor 5-0.

##### **-- Seasonal Permits**

J.Duane made motion to reinstate seasonal permits for 2022, D. Parkinton 2<sup>nd</sup>, all in favor 5-0.

##### **-- Fee Increases**

R.Taylor made motion not to raise fees for 2022, J. Duane 2<sup>nd</sup>, all in favor 5-0.

##### **-- Move - 5 Deep water Grants on Indian Neck**

T.Siggia made motion to approve plan c as presented by shellfish constable which moves deep water grants into HDYLTA parcel, R.Taylor 2<sup>nd</sup>, all in favor 5-0.

## **Boundary Discussion – Proposal due to select board February**

R.Taylor reminded team of our boundary recommendation due by February 1 to the Selectboard.. January 28<sup>th</sup> at 6PM was set as date to finalize.

## **Future topics**

Signs, NRAB will be on next agenda.

## **Next meeting is January 18<sup>th</sup> at 6PM. Meeting ended at 8PM**

This meeting will be held virtually via Zoom Video Conference, in accordance with the temporary suspension and enhancement of the Open Meeting Law requirements by Governor Baker. Instructions for a Zoom video conference meeting, which also allows phone dial-in, are given below. If you have technical difficulties joining a Zoom meeting please call 774-392-1457

- Shellfish Advisory
  - o Join Zoom Meeting <https://zoom.us/j/94214261094?pwd=NW5FbVFCUTZZVzZaUldydjNMZl1YZz09>
  - o Meeting ID: 942 1426 1094
  - o Passcode: 136251
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