

## Shellfish Advisory Board Meeting Minutes

February 9, 2022 6:00PM

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

Absent: Damian Parkington

Others: Nancy Chivetti, Helen Miranda Wilson, Barbara Austin, Paul Wittenstein, Ben, Chloe Starr, Rick Sawyer, Ginny Parker, Chris Meri, Stephen Pickard

R. Taylor called meeting to order at 6:02PM

Review Meeting Minutes – January 18, January 20 and January 27 – T Siggia made motion to approve minutes as written, J. Duane 2<sup>nd</sup>, all in favor 4-0

Commercial permits request for dragging and dredging - Postponed to March

Annual Report 2021 – T Siggia made motion to make changes as discussed and forward to team for their review, Z Dixon 2<sup>nd</sup>, all in favor 4-0

Policy on Code of Conduct Review & Civil Disclosure – Team reviewed and discussed key topics. Note to town administrator's assistant stating we recommend no changes to document.

Review Town counsel feedback on boundary regulation 7.23 – T Siggia made motion, R. Taylor 2<sup>nd</sup>, to forward 7.23 as written to Selectboard for their review and approval. Vote 4-0

Future topics – Beach Nourishment ( meeting with conscom), possible new grant, harbor study

Next Meeting – March 10<sup>th</sup> at 6PM

Meeting adjourned at 7:10PM