

Shellfish Advisory Board Meeting Minutes  
January 30, 2023 6PM  
Hybrid Meeting – Senior Center and Zoom

Attendees: Rebecca Taylor, Tom Siggia, John Duane, Damian Parkinson, Stephen Pickard, Karen Johnson, Ethan Estey, Adrien Kmiec

Absent: Nick Sirucek

Others in attendance: Nancy Civetta, Curt Felix, Barbara Carboni, John Wolf, William Sullivan, Chris Allgeier, Diane Brunt, Dwight Estey, Helen Miranda Wilson, Ben Pickard, Rebecca Roughley, Kathleen Bacon, Denny O'Connor, Johnny Mankevetch, Bob Hussey, Barbara Austin, Susan Hamer, Deb Mattingly, Iris Pickard, Josh Yeston, Lin Allgeier, Jennifer Congel

**Announcements, Open Session & Public Comments**

S. Pickard made comment on why the Hydraulic Harvesting which was on last months agenda was removed for our January meeting. R. Taylor stated we had a time sensitive topic and the Hydraulic Harvesting was removed.

**Review and approve meeting minutes – December 19, 2022**

K. Johnson made motion to approve minutes , E. Estey 2<sup>nd</sup> all in favor 6-0

**South Mooring Dredging Shellfish and Mitigation – Curt Felix.**

C. Allgeier gave an overview . C. Felix reviewed mitigation that the Army Core was requesting and the areas of interest to give the go ahead on the 2.5m dredging project. Most of the time spend on North and South of Dyke at Herring River. Based on Army Core formula, 14.1 acres must be identified to restore.

Cultching was proposed along with adding grasses in the North side of Dyke .

Overall Shellfish community was in favor of this area for mitigation.

**Beach Nourishment**

Meeting to be held with BOH on February 15. Field point shellfisherman stated concern for the amount of sand on their grants.

**Boats in harbor during winter months**

E. Estey spoke to a large boat during a winter storm that came close to destroying all grants on field point and Blackfish Creek.

As a result of storm and wind (NNW), the boat lifted its mooring and made its way down Black Fish Creek.

T. Siggia discussed safety, Health and domicile concerns. W. Sullivan addressed the reason why boat took so long to be removed from harbor by November 1. He asked Tom to bring those concerns to the next Marine Advisory Board.

**Definition of Egg Island areas for grants – Town Counsel feedback**

N. Civetta informed the board that Town Council recommended we re-write the regulations for the area known as Egg Island. Take no action on the grant extensions until the new regulations are reviewed by SAB and approved by the Selectboard.

**Conflict of Interest**

Rebecca Rougley reviewed the new on line training conflict of interest course which will come out shortly. The Commonwealth is asking all committees to do training again.

**SAB 2022 annual report**

T. Siggia reviewed annual report. Will submit with some minor spelling corrections by February 10<sup>th</sup>.

Future topics: Hydraulic Harvesting, Egg Island new regulations (March or April)

K. Johnson made motion to end meeting.. J. Duane 2<sup>nd</sup>, all in favor 6-0.

Meeting ended at 8:26 PM

Next meeting is February 13