Shellfish Advisory Board Meeting Thursday April 22, 2019 6:00 pm Elementary School

B. Austin called the meeting to order at 6:05

Attended: Barbara Austin(chair), John Duane, Zack Dixon, Dave Seitler, Rebecca Taylor, Jacob Puffer, Brett Morse,

Regrets:, Jim O'Connell, Tom Siggia,

Others in attendance: Others: Nancy Civetta, Jude Ahearn

Agenda:

1. Article 13 - Purchase of Parcel 34 on map 13 (HYDLTA Trust Property)

HDYLTA is now asking \$1M and includes HYLDTA's individual leases Discussion included:

- -title and eminent domain
- -friendly taking
- -will this deal set a precedent what if other land owners see this deal and try to get title to the bottom then sell to town or prohibit use -appraisal or lack there of

Barbara Austin made a motion to support article 13. Jake seconded, passed 6-0.

- 2. Article 36 on Town Warrant Municipal Water System and Wastewater Funding
 - -language will be changed to replace the word "initiate" to "to work towards"
- -concern about nitrogen mitigation with oyster reefs it was noted that nothing can happen on the bottom until it goes through WSD, BOS and DMF

Zack Dixon made a motion to support Article 36. John Duane seconded, passed 6-0.

Next meeting May 15, 2019

Meeting adjourned at 6:48 pm