In conformity with the provisions of Chapter 30A, Massachusetts General Laws, and Ch. 2 of the Acts of 2023, Notice is hereby filed that a meeting of the Shellfish Advisory Board will be held on Monday October 23, 2023, 7:00 p.m.

Said meeting will be open to the public and the press both virtually, as required by the provisions of the Open Meeting Law, and in person at the Town Hall, 300 Main Street, Basement Conference Room.

To virtually attend through Zoom Video Conferencing instructions to join are given below. If you have technical difficulties, please contact the Chair of Committee at the following: email Media.Services.2@wellfleet-ma.gov

Join Zoom Meeting:

https://zoom.us/j/94214261094?pwd=NW5FbVFCUTZZVzZaUldydjNMZ1IYZz09

Meeting ID: 942 1426 1094

Passcode: 136251

Dial in by your local number: +1 929 205 6099 US (New York)

Following is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

## Wellfleet Shellfish Advisory Board

Hybrid Meeting Zoom/300 Main Street, (Basement Conference Room)

Monday October 23, 2023; 7:00-9:00 pm

Meeting Agenda

- 7:00 7:10 Announcements and Public Comments
- 7:10 7:15 Review and Approve Meeting Minutes September 11, 2023
- 7:15 8:45 Selectboard Referred Review of the Following Items: (15 Minutes Per Item)
- 1. To discuss and make a recommendation to the Selectboard on whether to include or not include or to revise this section: 7.8.1. Aquaculture Research and Development Projects
- 2. To include or not to include a new definition of "Institution" as proposed by Town Counsel
- 3. To discuss and evaluate different options instead of requiring grant holders to hold a commercial shellfishing permit, e.g. farm fee.
- To discuss and make a recommendation in terms of language to the Selectboard of the following section changes proposed by Town Counsel 7.8.5. Working of Grants by Non-Licensees
- 5. To discuss and make a recommendation in terms of language to the Selectboard of the following section changes proposed by Town Counsel: 7.9. Rights of Use, Subletting and Transfer
- 6. To consider whether this section relates to corporations, and if so, whether SAB would like to discuss this and make recommendations back to the Selectboard: 11.3. Authority to Revoke Aquaculture License
- 8:45 9:00 Future Topics