Shellfish Advisory Board Meeting Minutes

March 10, 2022

Zoom Meeting

Attended: Rebecca Taylor, John Duane, Damian Parkington, Stephen Pickard

Absent: Tom Siggia, Zack Dixon

Others in attendance: Nancy Civetta, John Riehl, Joe, Cheryl, Richard Rubicheau, Melissa Yow, Barbara Brennessel, Russ Apgar

Rebecca Taylor called the meeting to order at 6:06 PM

Damian will be voting tonight.

Minutes of February 9, 2022 Meeting

R.Taylor made motion to postpone review and approval of said minutes until April meeting, J. Duane 2nd, all in favor 4-0.

Harbor Study – John Reihl

John reviewed items from a shellfish point of view that should be included in the harbor study. Part of survey will include wild shellfish productivity and phytoplankton. Requested our support for 60K for this study.

J.Duane made motion to recommend the language as printed to support the NRAB Harbor Study Article, R.Taylor 2nd, all in favor 4-0.

J. Duane will send note to Town Administrator.

LT. Island Road – Fill in hole
M.Yow updated the team. She reminded the committee, back in September the Autobon reviewed options to fix with the conservation commission. The request was voted down.

The Autobon created a new plan using native sand to complete project. M. Yow requested SAB support. J Duane drafted a letter of support and will forward.

D. Parkington made motion to approve letter with correction (remove Long Term), R. Taylor 2\textsuperscript{nd}, all in favor 4-0.

**Commercial Permit for Dragging and Dredging**

D.Parkington discussed the concern of non resident captains of vehicles with shellfish permit domicile license holders on board. Who would be the responsible party if a shellfish issue was discovered. It was decided we need more input from community. The discussion will continue at a later meeting.

**Shellfish Update**

N. Civetta reviewed her budget.

Repairs to boat house – J. Duane made motion to recommend repairs as stated, R.Taylor 2\textsuperscript{nd}, all in favor 4-0.

Truck purchase – J. Duane made motion to recommend purchase of new truck, R.Taylor 2\textsuperscript{nd}, all in favor 4-0.

Budget Request #179 – R. Taylor made motion to recommend budget request #179, S. Pickard 2\textsuperscript{nd}, all in favor 4-0

Budget Request #179 Additional budget – R. Taylor made motion to recommend budget request #179 additional budget, J. Duane 2\textsuperscript{nd}, all in favor 4-0.

N. Civetta discussed the water quality testing the Commonwealth will do in the upcoming weeks. Herring river will open March 16.

N. Civetta reviewed the 3 options for a potential grant on the HDYLTA parcel. It was decided to do a site visit on April 6 at 9AM. Also a potential site at Egg Island was reviewed. These will be discussed at upcoming selectboard meeting.
Next SAB Meeting is April 6 at 6PM, Site Visit on new grant April 6 at 9AM

N. Civetta made motion to close meeting at 8:35PM, R Taylor 2nd, all in favor 4-0