

Oak Bluffs Shellfish Committee Meeting Minutes

August 21, 2008

Members present: Earl Peters, Mark Landers, Joseph Leonardo, Paul Humber and Raymond Moreis

Others present: David Grunden

Meeting opened at 6:00 PM.

Constables' Report

Constable Grunden read his August 2008 report.

Discussion of testing done in Sengekontacket Pond; advised that DMF will not look at data collected until this winter.

Vice-chairman Landers asked about mosquito ditches; Constable Grunden will ask BOH.

Vice-chairman Landers asked that Constable Grunden check the Sunset Lake culvert.

Motion: To accept the report as read. By: Vice-chairman Landers. Second: Member Humber. Motion passed unanimously 5-0.

Scallop Season Dates

Committee discussed dates for scallop season:

Outside waters & Sengekontacket Pond

- Recreational Permit Holders – October 18, 2008
- Commercial Permit Holders – October 27, 2008

Lagoon Pond

- Recreational Permit Holders – October 25, 2008
- Commercial Permit Holders – November 3, 2008

Motion: To recommend the above dates to the Board of Selectmen. By: Chairman Peters. Second: Vice-chairman Landers. Motion passed unanimously 5-0.

Commercial Permit Application

Constable Grunden advised that Melissa Carr who has previously held a commercial permit did not renew by April 1st deadline therefore the Committee must review and approve it per the new regulation.

Vice-chairman Landers said that a record should be made of this and she will only have this one chance.

Motion: To approve Melissa Carr's application this one time. By: Vice-chairman Landers. Second: Member Leonardo. Motion passed unanimously 4-0 with Chairman Peters abstaining from signing her application.

Change meeting day

Constable Grunden said that as there was difficulty getting a quorum for Thursdays, it was suggested to move the meeting day that is more convenient.

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Member Humber said he has a conflict with the third Thursday so Tuesday would be better.

Motion: To change the meeting day to the third Tuesday at 6:00 PM. By: Chairman Peters. Second: Vice-chairman Landers. Motion passed unanimously 5-0.

Appointments

Constable Grunden advised that according to the Town Report all the Shellfish Committee members' terms all expire on June 30, 2009.

Chairman Peters said they use to send a letter and an envelope to reply to members before their terms expired.

Badges

Committee members discussed and decided to order badges for committee members and staff.

Motion: To close the meeting. By: Member Humber. Second: Vice-chairman Landers. Motion passed unanimously 5-0.

Meeting closed at 6:40 PM.

Respectfully submitted,

Nicole L Morey
Shellfish Secretary