

Members present: Earl Peters, Mark Landers, Fred Huss, Greg Skomal and Paul Humber

Others present: David Grunden, William Alwardt and Nicole L Morey

Meeting opened at 6:05 PM.

Previous Minutes

Minutes of April 20, 2010 were read.

Motion: To accept minutes of April 20, 2010 as read. By: Member Humber. Second: Vice-chairman Landers. Motion passed unanimously 5-0.

Constables' Report

Constable Grunden read his May 2010 report.

Members discussed starfish trapping, what type of bait used & how many were deployed.

Member Huss offered to assist with any water testing that needs to be done.

Motion: To accept May 2010 report. By: Member Humber. Second: Member Skomal. Motion passed unanimously 5-0.

Renewal letters

Members Humber and Huss were advised that their term expires in June 2010 and if they wished to continue on the committee that they should submit letters to the Board of Selectmen's office.

Baskets

William Alwardt asked about the possibility of switching to shrimp baskets as they are cheaper and the new wire baskets are less than a bushel.

Constable Grunden said that the shrimp baskets are slightly more than a bushel.

Vice-chairman Landers said he would check around and get back to Constable Grunden.

Dredging

Constable Grunden advised that Town Administrator Michael Dutton had sent out bid requests for the dredging of Sengekontacket Pond. He said that they are waiting for the signed copy for the archaeological study to begin and anticipates it taking two to three days to do the field work.

Members discussed how much should be dredged and when. They discussed the need to apply for CPA money in order to complete the project.

Motion: To recommend to the Board of Selectmen the following:

- To begin the dredging of the Sengekontacket Pond channel in September 2010 and to remove as much sand as money already voted at the April 2009 Town meeting allows.

By: Vice-chairman Landers. Second: Member Humber. Motion passed unanimously 5-0.

Motion: To close the meeting. By: Member Huss. Second: Member Skomal. Motion passed unanimously 5-0.

Meeting closed at 7:00 PM.

Respectfully submitted,

Nicole L Morey
Shellfish Secretary