

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

Others present: David Grunden, Nicole Morey, William Alwardt and James Lodge

Meeting opened at 6:03 PM.

#### Previous Minutes

Previous minutes of February 15, 2011 were read.

**Motion: To accept minutes as read. By: Vice-chairman Landers. Second: Member Humber. Motion passed unanimously 4-0.**

There were no minutes from April 19, 2011 due to tape malfunction.

#### Shellfish Constable's Report

Constable Grunden read his May 2011 report.

Members discussed the dredging that needed to be done at Little Bridge. They felt it was caused by the coffer dams installed by MIG while doing the bridge work.

**Motion: To send a letter to the Board of Selectmen with copies to Mass DOT, MIG and Dukes County Manager. By: Member Humber. Second: Vice-chairman Landers. Motion passed unanimously 4-0.**

#### Shellfish Relay

Members discussed where to plant the relay quahogs.

**Motion: To put one day's load into Section 10 of Sengekontacket Pond with the remainder to be planted from the drawbridge (but not on the flat) to the lobster hatchery. By: Member Humber. Second: Vice-chairman Landers. Motion passed unanimously 3-1.**

**Motion: To accept the report. By: Vice-chairman Landers. Second: Member Huss. Motion passed unanimously 4-0.**

#### Job applicants

Members agreed to have a sub-committee to review and cull the applicants before setting up interviews.

#### Herring run parking

Vice-chairman Landers described how the occupants at the cottage had changed their driveway so there is one less space.

It was discussed that the area is Water District property so they should approach about it.

**Volunteer opportunities**

Members reviewed the list that the Board of Selectmen had requested; they hoped that a lot of items on it would be done with the new deputy.

**MEP update**

Constable Grunden said the presentation for Lagoon Pond had been postponed. He advised that he and DER were looking for a source of money to do Farm Pond. He was looking for support from the Committee as DER who would do most of the work.

**Motion: To send a letter of support. By: Vice-chairman Landers. Second: Member Humber. Motion passed unanimously 4-0.**

Members requested that badges be ordered so they can enforce the shellfishing regulations.

Meeting closed at 7:18 PM.

Respectfully submitted,

Nicole L Morey  
Shellfish Secretary