

AGENDA

Shellfish Conservation Committee Meeting

**The Shellfish Conservation Committee will hold a regular meeting at the Public Safety Building in the firehouse conference room.
On March 9, 2013 at 9am**

1. Call meeting to order
2. Approval of minutes from meeting of January 2, 2013
3. Nominate / elect long term officers:
 - a. Chairperson
 - b. Secretary
4. Shellfish Warden Report:
 - a. Update on Cricks opening
 - b. Potential meeting with DMR staff to discuss conservation measures
5. Discussion: what happened with the closure of a stretch of the west side flats last year? Apparently it did not get implemented with the State?
 - a. What is the process for properly recommending and then implementing conservation closures?
6. Licenses issued for 2013 update (Michelle)
7. Planning for annual shellfish survey:
 - a. Recommended areas to survey
 - b. Dates?
8. Shellfish Ordinance needs to be rewritten:
 - a. At least, to separate Shellfish from Coastal Waters
 - b. Does the committee want to try again to rewrite the ordinance to change age, who can accompany, etc re: recreational licenses?
 - i. If so: who will work on the rewrite
 - ii. If so: how to increase chances of it passing at Town Meeting
 - iii. What is the process?
 - iv. Timeline?
9. Public comment
10. Adjourn meeting

The public is welcome and encouraged to attend!