

MINUTES

Shellfish Conservation Committee (SCC) Meeting

The Shellfish Conservation Committee will hold a regular meeting at the Town Office
March 30, 2013 at noon

*Italics = minutes; assignments in **bold**.*

1. Call meeting to order
 - a. *In attendance: Cecil, Mac, Chip, Gary, Jessie, Bob; Ron*
 2. Approval of minutes from 3/13/2013
 - a. *Approved unanimously.*
 3. Survey
 - a. Discussion: how do we properly post the upcoming survey?
 - i. **Bob** will post at Town Office, Boat, etc
 - b. Growing Manager (Biologist?) *Pete Thayer will attend 4/1 survey; move this survey day to the Hook*
 - i. *Sounds like a good idea; he needs to see an area to close it*
 - ii. *And, surveying this area will give us a baseline for this closure*
 - iii. *Change start time to 8:30am to facilitate Pete's attendance (he's coming on the 8:15am boat)*
 - iv. *Revised survey plan:*

*Cricks & Hook. We'll plan to survey April 1, 2, and 3; 8:30am on the 1st at the Hook, 8:30 on the 2nd at the Cricks; 9am on the 3rd. We'll start in front of Gary's at the Cricks on the 1st. **Ron**: please bring the screens, clipboards, etc needed for the survey.*
 - c. Discuss commercial license holders still away for the winter
 - i. *Let's setup conservation credits by way of work on the conservation plan (see below)*
 - d. Conservation plan *ideas* for the Hook:
 - i. *Green crab traps*
 - ii. *Fence (across the mouth of that section of the Hook)*
 - iii. *Ron to learn more at an upcoming meeting of the Freeport alliance*
 - iv. *Ron to work with Hank, Jessie, Ernie, etc to develop plan / design / build*
4. Shellfish Ordinance
 - a. Review conversations with Selectmen and State
 - i. **Bob** to work with Herb to write up two proposed ordinance revisions:
 1. *The first is simply to separate SCC from Coastal Waters ordinance*

The public is welcome and encouraged to attend!

