



MEETING MINUTES
Shellfish Advisory Committee
Tuesday September 10, 2019 6:30pm-9:00pm
North Scituate WPA Building
19 Henry Turner Bailey Road

Committee Members in Attendance: Jeff Palmer, Jamie Davenport, Susan Harrison and Craig Rosenquist.

Committee Members not in Attendance: Mike DiMeo

Committee Liaisons in Attendance: None

Also, in Attendance: Bob Wigmore, Mike Cotter, John Tedeschi, David Dauphinee, Andrew Slater

This meeting was called to order by Susan Harrison at 6:35PM.

Vote to approve September 3, 2019 meeting minutes. All in favor of approval (4:0)

Craig made a motion to elect Jeff Palmer as Vice Chair and Susan Harrison as Chair. Motion approved. All in favor (4:0).

Open Discussion regarding any updates on Regulations, Survey, Funding, Title Search. and Discussion of Public Comments from The Shellfish Advisory Committee/ Waterways Meeting on September 4, 2019. The committee reviewed the comments from the Waterways Commission and updated the regulations based on their comments. Updates include:

- First paragraph changed the word **WILL** to **MAY** in the second sentence
- Definitions: the committee defined “gear” and “licensing authority.”
- Fees: The committee discussed fees and proposed an annual reporting fee of \$1000 per grant and increasing the application fee to \$300.
- Craig added a chart to show the application flow. This will be added to the presentation and not the regulations.
- Added attestation requirement in the regulations to determine if the grant applicant is related or affiliated with another license holder.
- Regarding inheritability and notifying the town of a change in grant holder, the time

requirement was changed from 30 to 90 days.

The changes were made and will be submitted to Waterways for a final review. The Waterways Commission will meet again within the next 2 weeks. The Shellfish Advisory Committee will attend and present the changes.

8:00pm Walk On. None.

8:00pm Jamie Davenport made a motion to adjourn and Jeff Palmer seconded.

Respectfully Submitted by Susan Harrison