

MEETING MINUTES

Shellfish Advisory Committee Monday April 1, 2019 6:30 p.m. – 8:45 p.m. Scituate Town Library- Community Room (Lower Level) 85 Branch Street

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

Committee Members not in Attendance: None

Also, in Attendance: Dave Dauphinee, John Tedeschi, Bob Wigmore, David Sincoski, Tricia Perez, Tim Krusell, and Steve Hasset.

This meeting was called to order by Mike Dimeo at 6:35pm.

Approval of March 20, 2019 meeting minutes. Jeff Palmer made a motion to accept. Jamie Davenport second. All in favor.

Discussion of Regulations:

The committee and guests continued to review draft regulations and discussed the structure of grants including if individuals or corporations can access grants; ownership rules including residency and experience; methods to minimize town liability; and fee structures to address town costs for processing and publicizing aquaculture applications.

The committee discussed but did not finalize the following decision points; initiating grants using a first come first served approach or a lottery system; allowing grants to be transferred and/or inherited and how to create a fair wait list.

Assessment and Measurement of Proposed Aquaculture Site (Briggs Harbor):

The committee discussed the need for a site survey and possible costs associated with a survey. Jamie Davenport reported that the committee received an estimate from a surveyor for \$2500. Criag Rosenquist suggested brining the estimate to the next Waterways Commission Meeting.

AT 8:45PM Jamie Davenport made a motion to adjourn. Susan Harrison seconded. All in favor.