



**MEETING MINUTES**  
**Shellfish Advisory Committee**  
**Tuesday June 25, 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:** Andrew Slater and Mike Cotter

**This meeting was called to order by Jamie Davenport at 6:50PM.**

**Approval of the June 12, 2019 meeting minutes.** Jeff Palmer made a motion to approve, Craig Rosenquist second. All in favor (5-0) Approved.

**Update on Site Survey and Funding.** Jamie Davenport gave a brief update on the funding for the aerial drone survey of the Briggs Harbor and other possible funding needs. The Shellfish Advisory Committee asked the Economic Development Committee (EDC) for \$5000 to pay for survey and title search. The EDC approved funding for \$3500. The EDC approved an additional \$1800 for the completion of the survey in addition to marking the survey map. Jamie Davenport will contact Greg Morse to submit an invoice by the end of the week for the additional survey work,

Susan Harrison and Jamie Davenport met with Brad Washburn, Scituate Director of Planning and Development and Dan Fennelly, Vice Chair of the Community Preservation Committee (CPC) to discuss possible funding for signage and permanent markers for marking the boundaries of the Briggs Harbor Site. We were advised that while a lot of the cost of what we are doing including surveys and legal work would not be eligible for CPC funding, it is possible that permanent markers and signage would be allowable. Applications are due by July 1, 2019 to be considered for October approval. The Committee decided to submit an application for \$6000 to cover the cost of the markers and signage. Susan Harrison volunteered to submit the application.

**Continue group discussion on the Application and Town Rules and Regulations governing commercial aquaculture -Discuss and prepare for Waterways meeting presentation.** Craig Rosenquist walked through highlights of a proposed presentation to the Waterways Commission including: a brief background on commercial aquaculture, the Shellfish Advisory Committee charge, and maps and proposed sites. In addition, he highlighted the proposed regulation requirements for applying for a grant, selecting grantees and maintaining a grant. We will also discuss critical decision points like transferability and productivity standards.

The Shellfish Advisory Committee is recommending a phased in approach and proposing awarding 5 grants the first year. We propose reviewing expansion at year 2. We propose initially awarding grants in January 2020. With that in mind, we are targeting presenting to Waterways in July and August, the Board of Selectmen in September and accepting applications in October.

**Walk on.** Susan Harrison contacted Lorraine Devin for our Recreation Board Liaison. She responded that it is Maura Glancy. Susan volunteered to reach out to her and invite her to our next meeting.

**Next Meeting July 9, 2019. 6:30pm WPA Building.** Proposed Agenda: Walk through Waterways Presentation and general Updates.

There being no more business to discuss, Susan Harrison called for a motion to adjourn at 8:15PM. Seconded by Jamie Davenport.  
Unanimous Vote (4:0)

Respectfully Submitted,  
Susan Harrison