

## SHELLFISH ADVISORY COMMISSION

November 21, 2017

### DRAFT MINUTES

Also in attendance were Dave Roach, chairman; Dan Molloy (at 6:10 PM) and William Nugent, members of the commission; Dylan Comb, Miraj Budak, Jenny Davis, and Monica Banks, interested parties; and Pete Seminara, Assistant Shellfish Constable and Tammy Cominelli, Shellfish Constable.

**Open Discussion** occurred from 5:00 PM through 6:10 PM.

The meeting was opened at 6:10 PM by David Roach, chairman.

**Acceptance of the Minutes for the Meeting August, 2017** – Dave Roach moved to accept the minutes as presented; Bill seconded the motion, and the motion passed unanimously.

**Oyster Farm Proposal** discussion involved Jenny Davis and Monica Banks, who spoke about the oyster farm project and handed out a proposal. Miraj Budak also spoke about the progress on her oyster project. The permitting has to go through City Council.

**Update Both Recreational and Commercial Packets** – Ann Jo Jackson is in the process of updating the packets, replicating the current versions online and in addition proposing enhanced versions of each.

**Boat Slip at Harbormaster's Dock Next Season** – The Shellfish Department will have a boat slip for the season of 2018 at this location.

**Good Harbor Beach Water Quality** is still the same. DMF tested the water twice a week and it remains under a bacterial closure.

**M.O.P. Oysters** – Dave moved, and Bill seconded the motion, to put the M.O.P. oysters in the Mill River. An estimated 20,000 oysters will be put in.

**Shellfish Department Moving to Harbormaster's** – The Shellfish Department is planning on moving to the Harbormaster building at Harbor Loop. The reconstruction of the Shellfish Department will go in front of City Council, December 12, 2017.

The meeting was adjourned at 6:39 PM.

Respectfully submitted,

Tammy Cominelli

#### ATTACHMENTS

Oyster Farm Proposal – Davis/Banks

Oyster Farm Proposal – Miraj Budak

