

**Edgartown Shellfish Committee**  
**Tuesday, December 18, 2018, 4:30PM**  
**Edgartown Public Library**

Present: Chair – Christian Thornton, Les Baynes, Madeline Fisher, Ryan Smith,  
Nick Turner  
Shellfish Dept. Paul Bagnall, Warren Gaines, Rob Morrison,  
Others: Recorder – Marni Lipke

The meeting was called to order at 4:30PM. (*Recorder's Note: discussion has been summarized and grouped for clarity and brevity.*)

MINUTES

- **CHRISTIAN THORNTON MOVED TO APPROVE THE NOVEMBER 20, 2018 AND DECEMBER 4, 2018 MINUTES: RYAN SMITH SECONDED: MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, ABSTENTIONS AS ABSENT.**

CONSTABLE'S & DEPUTIES' REPORT

Bay Scallop Season

The season continued to wind down with about 8 limits a day, sometimes from Down Harbor or Katama Bay. Staff was working on boat maintenance and Massachusetts Division of Marine Fisheries (DMF) water sampling.

Oyster Season

- Staff authorized opening the Sengekontacket oyster season at a two washbasket limit per day, as the market had improved with wild oysters going for 30¢ a piece.
- Shellfish Constable Paul Bagnall reported he missed Massachusetts Shellfish Officers Association (MSOA) meeting due to suffering a small stroke including four days in Intensive Care. He took 4 sick days and 2 personal days and expected to be back at work tomorrow. Members expressed their concern and good wishes.

NEW BUSINESS

Annual Reports Due December (See below: Actions.)

OLD BUSINESS

The Selectmen would advertise hearings on the upcoming aquaculture transfers: Castro, Smith/Smith, and Blake/Gilkes.

Meetings/Events

- Edg. Shellfish – 4:30PM Tuesdays, January 15, 2019 & February 5, 2019 at the Library

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ADJOURNMENT

• **LES BAYNES MOVED TO ADJOURN THE MEETING AT 4:37PM; CHRISTIAN THORNTON SECONDED; MOTION PASSED UNANIMOUSLY.**

**Actions To Be Done:**

- Paul - push Town Administrator re: Smith/Smith, Blake/Gilkes & Castro licenses.
- Christian/Ryan/Paul - start drafting Town Report.
- Paul/Christian - ask Jack Blake to attend Committee meetings on aquaculture wait list issues.

**Documents on File:**

- Agenda 12/20/18