

Edgartown Shellfish Committee
Tuesday, April 1, 2014, 7:00PM
Edgartown Town Hall

Present: Chair - Jack Blake, Coop Gilkes, Ryan Smith,
Shellfish Dept. Paul Bagnall, Rob Morrison, Warren Gaines,

The meeting was called to order at 7:05PM.

MINUTES

Marni Lipke was in the MV Hospital for an appendectomy (see below: Actions)

DEPUTIES' & CONSTABLES' REPORTS

Bay Scallop Update

- Scallop Season was now effectively over, although a fisherman dug three bushels Friday after the wind. There was more seed than last year presaging a better set for next year.
- The Chappaquiddick Nursery was going well and looked great. The Deputies suggesting moving the check point from Town to the Nursery during scalloping season.

Majors Cove Oyster Project

- Next week they would start checking the Major's Cove oysters to see how they wintered over.

Middle Flats Aquaculture Area Update

- Shellfish Constable and Biologist Paul Bagnall sent a letter to the Selectmen concerning the 10 two-acre lots in Middle Flats.

OLD BUSINESS

Leland/Schifter Water Sampling Agreement

Still no response or return receipt on the letter (see 3/18/14 Minutes p.2).

NEW BUSINESS

Meeting Time / Summer Meeting Schedule

The Committee discussed changing the time to earlier in the day, maybe 4:00PM, to be more convenient for both staff (meetings would then be on paid time) and fishermen who would be coming off their shifts. The matter was tabled pending fuller attendance.

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Financial Update

The Shellfish Committee Programs had \$10,500,
Majors Cove Oyster Farm account - \$12,300, and
Shellfish Department Expense account \$4,900.

Meetings

- Edg. Shellfish - 7:00PM Tuesday, April 15, 2014 at Town Hall
- Dredge Committee - Thursday, April 6, 2014 (Paul will not be there.)
- Edgartown Annual Town Meeting - Tuesday, April 8, 2014

ADJOURNMENT

**• JACK BLAKE MOVED TO ADJOURN; RYAN SMITH SECONDED;
MOTION PASSED UNANIMOUSLY.**

Actions To Be Done :

- Paul - Send Marni flowers.
- All - ask around about an earlier meeting time.

Ongoing Actions

- Paul/Jack - apply for CPA grant for Chappaquiddick Nursery in August/September.
- Paul/Warren/Rob - plant next Katama relay area closer to the boat ramp.
- Paul- attend Dredge Committee meetings as possible.

Documents on file:

- Agenda 4/1/14