

Edgartown Shellfish Committee
7:00PM Tuesday, December 17, 2013
Edgartown Town Hall

Present: Chair - Jack Blake, Ryan Smith,
Shellfish Dept. Paul Bagnall, Warren Gaines, Rob Morrison,
Others: Recorder - Marni Lipke

There was no quorum.

Those present briefly discussed the current scallop season and Department activities.

- The estimated independent contract cost (\$31,200 or 30 hr./wk. at \$20/hr.) of the proposed position would require a bid process and consequently be subject to prevailing wage regulations. However benefits would raise the cost if the position were salaried. The proposal could be part of the Propagation article or a separate article. Staff reminded Committee members that the Department had maintained the same level of personnel for the last 30 plus years.

- At about 7:35PM it was clear no further members were coming and everyone went home.

Meetings/Events

- Selectmen - 4:00PM Monday, December 23, 2013 at Town Hall
- Edgartown Shellfish - 7:00PM, Tuesdays, January 7 & 21, 2014 at Town Hall
- FOS - 9:30AM Wednesday, January 8, 2013 at Felix Neck

Actions To Be Done:

- Paul - contact Pete Jackson re: what benefits he might draw.
- Paul/Jack - 1/7/13 Agenda - 11/5/13 Minutes, 11/19/13 Notes, 12/3/13 Minutes, 12/17/13 Notes

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 12/17/13