

Shellfish Commission Minutes from 04/04/2017
Eliot House Conference Room

Meeting was called to order at 7:10 p.m.

Committee members present: Al Walker, Rick Perrault, Wayne Church and Josh Snow.

Guest: Mike Gilman and Kristine Capstick

Meeting opened with Pledge of Allegiance

Discussion of changes to Page 4 of License Agreement, buoys are not required if no gear is present, item 5 stricken from agreement per motion by Walker seconded by Josh and passed unanimously.
Discussion of a typo on item 9 which motion to correct it was proposed by Snow, seconded by Perrault and passed unanimously.

Revised license was approved by motion submitted by Walker, seconded by Snow approved unanimously and signed by Mr. Church.

Shell to place and seed is in at town dump and placement can now proceed.

The agreement between Clinton, Madison and Indian River Shellfish was discussed a motion to approve was made by Church, seconded by Perrault and passed unanimously. Mr. Church signed the agreement as well as Madison Shellfish Commission and Indian River Shellfish.

Mr. Church proposed items for May's meeting and requested Abby Roccapriore ask Kristin Bannock to be invited. This is about shoreline survey and possible reclassification of the Hammock River. Sample methods were discussed and method of determination will need to be addressed.

A possible proposal to open the channel to manage waterflow by Cedar Island would be desirable for shellfish management as well as flood control or erosion concerns by Cedar Island Residents, and will need to be discussed and researched.

In addition, he asked that discussion of goals for next year be added to May's agenda. The pump out boat was discussed and will be looked into before May 2nd's meeting.

A motion to adjourn was submitted by Rick Perrault, seconded by Josh Snow and passed unanimously at 8:23 p.m.

Respectfully submitted,
Lorraine King