

## Minutes from Gouldsboro Shellfish Meeting 12/14/16

1. Call meeting to Order 1805 hours by PJ Presnell
2. No meeting minutes from 11/9/16 as there was no quorum
3. Adjustments to the Agenda
  - 3a. Secretary
  11. DE
- 3a. Amy Bishop has offered to be the Secretary for the committee
4. PJ made a motion to nominate Joe Lagasse to be appointed to Shellfish Committee— 2<sup>nd</sup> by David --Motion Carried all in favor
5. John Small Cove is stake out and marked with orange stake—Mike used GPS and Compass and the survey done in 1996
6. Green Crab Traps have to be returned—
7. Joe and Robert each caught about 65 bushel in approximately 30-35 days throughout the summer in Jones Cove--Ronnie caught about 25 bushel in West Bay—David Deniger caught about 20 bushel in West Bay and Jones combined
8. Weather Station is working great if it hadn't been for 3 consecutive rain storms we would have been open for clamming---1<sup>st</sup> storm we had about 1.12 inches of rain 2<sup>nd</sup> storm about .47 inches of rain and 3<sup>rd</sup> storm about 1.19 inches of rain approximately—Steuben and Milbridge both had over 2 inches of rain in storm 1 and 3
9. Bunkers Cove and Taft Point Closures are eligible to open if the paperwork had be submitted, hopefully can get Bunkers Cove and Sigh Ledges open before the winter is over
10. How many Conservation Hours do we want, Mike explained that it made no difference to him, he pushed hard last year to get a lot of projects done- he just wouldn't push so hard—it was discussed and voted to change flat time to 7 hours—Donnie made motion 2<sup>nd</sup> by David—motion carried all in favor
11. Mike explained that he attended a joint Shellfish Meeting in Milbridge with Steuben to hear a presentation by Down East Institute on growing clams

using a grant that they received to work with Washington County towns. If you commit to purchasing \$2500.00 worth of seed for 3 years they will give you 15 protective nets and do all the leg work. If all towns are not interested Gouldsboro might be eligible---2 areas were discussed as potential area for the 15 net project if we get the thumbs up-they were Joy Bay and Lorocco Beach

12. Next Meeting 1/11/17 Election of Officers

13. Motion to Adjourn- made by PJ- 2<sup>nd</sup> by Donnie –Motion carried all in favor

Minutes Submitted by  
Amy Bishop

1 hour

Date: 12/14/16

Shellfish Meeting Attendance

Allan B. Church \_\_\_\_\_

Allan Church \_\_\_\_\_

Alan Belanger ✓

Amos Kelley \_\_\_\_\_

Brett Deniger ✓

David Deniger (Committee) ✓

David Whalen ✓

Donnie Bishop (Committee) ✓

Ella Merchant (Secretary) \_\_\_\_\_

Glen Jordan \_\_\_\_\_

Greg Raye \_\_\_\_\_

Hollis Smith ✓

Joe Lagasse ✓

John Keenan (Committee) \_\_\_\_\_

Mark Foutch \_\_\_\_\_

Mike Cronin ✓

Mike Pinkham (SW) ✓

PJ Presnell (President) ✓

Robert Hill ✓

Ronnie Parritt ✓

Ryan Deniger \_\_\_\_\_

Sherman Merchant II \_\_\_\_\_

Sherman Merchant III \_\_\_\_\_

Sherman Merchant ✓

Steve Nelson \_\_\_\_\_

Tom Keenan \_\_\_\_\_

Tom Saad \_\_\_\_\_

Tony Wood \_\_\_\_\_

~~Sherman Merchant~~

Jenny Moon

Amy Bishop Secretary

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## Agenda for Gouldsboro Shellfish Meeting on 12/14/16

1. Call Meeting to Order
2. Approval of meeting minutes from 11/9/16
3. Adjustments to the Agenda
  - 3a. Secretary
  11. DEI
4. Nomination of Joe Lagasse to Committee
5. Town Line John Small Cove
6. Green Crab Traps
7. Number of crabs caught in gallons
8. Weather Station
9. Bunkers Cove and Taft Point Closures
10. Do you want to do more conservation than 5 hours
11. DEI
12. Next Meeting 1/11/17
13. Motion to Adjourn