





Gouldsboro Shellfish Meeting Agenda for 4/11/18


At Women's Club next to Town Office 6PM

1. Call Meeting to Order
  2. Approval of Meeting Minutes from
  3. Adjustments to Agenda
  4. About Presentation made at Forum Clam Day
  5. Update on Pound Project
  6. License Allocation #
  7. Stave Island Bar
  8. Conservation Area Closures
  9. 100K Project Joy Seas with DEI
  10. 50K Additional Seed (Location)
  11. Brushing
  12. Additional Conservation Time Schedule
  13. Closed Area West Bay
  14. Next Meeting May 9, 2018
  15. Motion to Adjourn
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## Minutes from the Gouldsboro Shellfish Meeting on 4/11/18

1. Meeting called to Order by Mike
    1. A. Administer the oath to the Shellfish Committee Members
    2. Adjustments to Agenda No Adjustments
    3. Approval of Meeting Minutes from 2/18 no minutes
    4. Bill Zoellick made a few comments about his presentation on Clam Day at The Fishermen's Forum; he told us that he was approached by folks interested in what is happening at Sumner Memorial High School. Heidi told us that she thought that it went very well. Payton Rotta spoke about his experience of being involved in the project, he told us that it helped on a personal level working with others and in leadership.
    5. Update on pound project was that we are hoping the students get the door for the dam done soon so that we can plant clams
    6. Mike spoke about the number of licenses allocated for 2017 and that we needed to know who was going to renew their license for 2018, as he didn't want any extra licenses
    7. Mike mentioned that he had heard that was talk about closing Stave Island Bar for a couple years, David thought that it should be closed for a couple years, Joe, Robert and Ronnie thought that we just leave as is because on some days in the winter when everything else is froze up it is the only place to dig. At the end of the discussion it was decided to leave as is. Mike asked about brushing the bar, no decision.
    8. Mike asked if the conservation area that we have now, if they wanted them to stay the same. It was decided that it was working as it is, no changes.
    9. Mike update us on the 100K project with DEI which is going to be in West Bay in front of Joy Seas on 4/22/18 at 0800 hours
    10. Mike told us that we had ordered another 50K clams from DEI and he wanted to know where they would like to plant, David suggested Joy Bay, Joe suggested South of Harmon Beach and Mike thought just
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north on Butterfields on the ledge would be a good spot. There was a lot of discussion, it was decided that we would do by Harmon beach 1<sup>st</sup>, Joy Bay 2<sup>nd</sup> and Butterfields last

11. Mike asked if anyone was interested in brushing as he just cut some spruce trees, so he had brush—not takers
12. Mike handed out a slip of paper with conservation time listed on it
13. Mike updated us on the area in West Bay that he has been working with DMR water quality to open will open sometime in the near future. He told us that he and Heidi were going to sample the area and that they thought it would be a good idea to open the area around Memorial Day or later to maximize the income. He also said that he thought that we should open it for a couple weeks and close it and open it again and so on. It was decided that was a good idea
14. Next Meeting would be May 9, 2018
15. Motion to Adjourn –Motion made by David, Joe 2<sup>nd</sup> –Unanimous



Submitted by Shellfish Warden

Michael A Pinkham



1 hour

Date: 4/11/18

Shellfish Meeting Attendance

Allan B. Church <sup>BOBY</sup> ✓  
 Allan Church \_\_\_\_\_  
 Alan Belanger ✓  
 Amos Kelley \_\_\_\_\_  
 Amy Bishop (Secretary) ✓  
 April Jones \_\_\_\_\_  
 Brett Deniger \_\_\_\_\_  
 David Deniger (Committee) ✓  
 David Whalen \_\_\_\_\_  
 Donnie Bishop (Committee) ✓  
 Glen Jordan \_\_\_\_\_  
 Hollis Smith (Committee) ✓  
 Janeeka Anderson ✓  
 Joe Lagasse (Committee) ✓  
 John Keenan ✓  
 Mark Foutch \_\_\_\_\_  
 Mike Cronin ✓  
 Mike Pinkham (SW) ✓

PJ Presnell (President) \_\_\_\_\_  
 Rand Beadie ✓  
 Robert Hill ✓  
 Ronnie Parritt ✓  
 Sherman Merchant II \_\_\_\_\_  
 Tom Keenan ✓  
 Tom Saad \_\_\_\_\_

Heidi Leighton  
 Chris Hitchen (student)  
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 Payton Botta (student)  
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