

**Gouldsboro Shellfish Committee
Minutes of Meeting**

Feb 10-16
Date

6 PM
Time

<u>Committee Members</u>	<u>Present</u>	<u>Not Present</u>	<u>Others Present</u>
Jonathan Renwick (Chair)	[]	[]	<u>Allan Church</u>
Kenneth Colson	[]	[]	<u>Alan Belonger</u>
Donnie Bishop	[]	[]	<u>Amos Kelley</u>
PJ Presnell	[<input checked="" type="checkbox"/>]	[]	<u>Brett Meniger</u>
Ella Merchant, Secretary	[<input checked="" type="checkbox"/>]	[]	<u>David Deniger</u>
Allan Church (Alt)	[<input checked="" type="checkbox"/>]	[]	<u>Alan Jordan</u>
Doug Hooper (Alt)	[]	[]	<u>John Keenan</u>
Hollis Smith (Alt)	[]	[]	<u>Mike Cronin</u>

I, Mike Pinkham, now bring this meeting to order and open for business.

Secretary's Report: Read By: _____

[] Motion to accept as read by: Mike Pinkham

[] Second by: PJ Presnell

[] Errors: _____

[] Corrections: _____

[] Other: elections of Officers # 9 next page

[] Notes: other present

Mike Pinkham Tyler Quiring

Ronnie Garritt Corey Perry

Ryan Meniger Gary Colston

Sherman F. Merchant II

Sherman L. Merchant II

Tom Keenan

Tom Laod 22 present

Heidi Leighton

Gouldsboro Shellfish Committee
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~~Old Business:~~
New

6-A Proposed Ordinance changes 7-3 a motion
by Sherman L. Merchant II seconded by P.J. Presnell
Remove the ward con to May

B- Definitions 4-F means soft shell clams
the muscle is a different resource,
motion by Sherman L. Merchant II seconded by P.J.
Presnell write as read.

6.0 a motion by Sherman L. Merchant II seconded
by David Deniger as is.

6.1 I Leave a read motion by Sherman L.
Merchant II seconded by P.J. Presnell.

New Business: 15.2 C Leave as is as this
way we don't need to have a town meeting
Motion by Sherman L. Merchant II seconded
by P.J. Presnell.

7. Discussion on a clam size at the
next meeting.

8. Discussion at next meeting of the
rotation of clam flats.

✓ 9. No Warden report elections of Officers
Pres. P.J. Presnell Motion by David Deniger

Sec. Ella Merchant Motion by Tom Sabal seconded by
David Deniger

Committee Donnie Bishop seconded Sherman L. Merchant II

David Deniger seconded by P.J. Presnell

John Keenan seconded by Glen Jordan

10. Plan to do a conservation by end of March.

Next Meeting: Date: March 2-16 Time: 6 PM

The Shellfish Committee wishes to thank any and all who have come tonight in support of our committee.

I, Shirley L. Merchant, make a motion that this meeting be adjourned.

Seconded by: P. J. Oresnell

Time: 7:30 PM

Respectfully submitted:

Name: Ellen L. Merchant

Date: Feb 11 - 2014

Shellfish Meeting Attendance

Date: 2/10/16

Allan B. Church	<input checked="" type="checkbox"/>	PJ Presnell (President)	<input checked="" type="checkbox"/>
Allan Church	<input checked="" type="checkbox"/>	Robert Hill	<input type="checkbox"/>
Alan Belanger	<input checked="" type="checkbox"/>	Ronnie Parritt	<input checked="" type="checkbox"/>
Amos Kelley	<input checked="" type="checkbox"/>	Ryan Deniger	<input checked="" type="checkbox"/>
Brett Deniger	<input checked="" type="checkbox"/>	Sherman Merchant II	<input checked="" type="checkbox"/>
David Deniger (Committee)	<input checked="" type="checkbox"/>	Sherman Merchant III	<input type="checkbox"/>
David Whalen	<input type="checkbox"/>	✓ Sherman Merchant (Committee)	<input checked="" type="checkbox"/>
Donnie Bishop	<input type="checkbox"/>	Steve Nelson	<input type="checkbox"/>
✓ Ella Merchant (Secretary)	<input checked="" type="checkbox"/>	Tom Keenan	<input checked="" type="checkbox"/>
Glen Jordan	<input checked="" type="checkbox"/>	Tom Saad	<input checked="" type="checkbox"/>
Greg Raye	<input type="checkbox"/>	Tony Wood	<input type="checkbox"/>
Hollis Smith	<input type="checkbox"/>		
Joe Lagasse (Alt)	<input type="checkbox"/>		
John Keenan	<input checked="" type="checkbox"/>		
Kenneth Eaton (Committee)	<input type="checkbox"/>		
Mark Foutch	<input type="checkbox"/>		
Mike Cronin	<input checked="" type="checkbox"/>		
Mike Pinkham (SW)	<input checked="" type="checkbox"/>		

Heidi Leighton
Tyler Quiring
Corey Perry
Gary Colson

Mike forgot to check off Ella Merchant

Gouldsboro Shellfish Meeting Agenda for February 10, 2016

1. Call Meeting to order
2. Approval of the meeting minutes from January 13, 2016
3. Adjustments to the Agenda
4. Conservation area changes approved
5. Stave Island Bar volume limit changed to 1 bushel per day
6. Proposed Ordinance changes
 - A. 7-3 Conservation time can be earned three ways throughout the year by contacting the Shellfish Warden. With at least seven days notice an applicant CAN schedule to complete conservation hours under the supervision of the Shellfish Warden.-----remove the word CAN and replace it with the word MAY
 - B. Add to Definitions ----4 add F Shellfish: means Soft Shell Clams
 - C. 6.0 Violations, Suspensions of Licenses and Fines: Add letter K—If your license is under suspension with the State, all Town Licenses will be suspended until reinstated by the State 5.1 I—A non license holder or recreational license holder may not accompany a licensed commercial harvester with the intent of assisting in the taking of shellfish 15.2 C Any section of the ordinance that references that it can be changed by the selectmen after being recommended for said change by the shellfish committee and following proper hearing procedures—if approved by selectmen it would take effect 5 days from date of approval.
7. Discussion of a clam size--- 3-3 ½ or 4 inch to be considered oversize
8. Possible changes in flat rotation
9. Warden report
10. Motion to adjourn