

**Gouldsboro Shellfish Committee
Minutes of Meeting**

March 2-2016
Date

6 PM
Time

<u>Committee Members</u>	<u>Present</u>	<u>Not Present</u>	<u>Others Present</u>
Jonathan Renwick (Chair)	[]	[]	_____
Kenneth Colson	[]	[]	_____
Donnie Bishop	[✓]	[]	_____
PJ Presnell	[✓]	[]	_____
Ella Merchant, Secretary	[✓]	[]	_____
Allan Church (Alt)	[✓]	[]	_____
Doug Hooper (Alt)	[]	[]	_____
Hollis Smith (Alt)	[]	[]	_____

David Deniger [✓]
John Keenan [✓]
Mike Penkham [✓]
I, P.J. Presnell

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

Secretary's Report: Read By: _____

[] Motion to accept as read by: P.J. Presnell

[] Second by: David Deniger

[] Errors: _____

[] Corrections: Ella Merchant had to leave at 7PM due to another meeting P.J. Presnell took over.

[] Other: Ella had to leave at 7PM for another

[] Notes: 28 people attended Meeting.

P.J. Presnell took over for her

Gouldsboro Shellfish Committee
Minutes of Meeting

Old Business

- ③ None adjustments to the Agenda
- ④ Sunday Night Digging ended March 16
- ⑤ After a lengthy discussion on the large clam size a motion by John Keenan seconded by Donnie Bishop to have a 4 inch clam if you had more than 10 per cent a fine will be involve. This was approved by the Committee.
- ⑥ License fees a Motion by Ella Meekat seconded by John Keenan to keep them as is.
- ⑦ Everyone needs to think what they want to do on rotation of the clam flats.

New Business:

- ⑧ To build the traps for the green crabs 40 traps w/ bait a little over 1,000⁰⁰ plus the bricks to go in will cost 3.98 each.
- ⑨ The green crab permit will be thru the town.
- ⑩ The Net building will be sometime this week so Mike will let people know.
- ⑪ At the next meeting the location of the clam seed will be talked over.
- ⑫ No Warden report

Next Meeting: Date:

April 13-2016

Time:

6 PM

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

I, _____, make a motion that this meeting be adjourned.

Seconded by: _____

Time: 7:30 PM

Respectfully submitted:

Name: Ella L. Merchant

Date: March 2-16

Agenda for Gouldsboro Shellfish Meeting March 2, 2016

1. Call Meeting to Order
2. Approval of Meeting minutes from 2/10/16
3. Adjustments to the Agenda
4. Sunday / Night Digging (March 1)
5. Discussion on large clam size
6. License fees
7. Possible changes in flat rotation
8. Crab Trap Cost
9. Green Crab Permit
10. Net Building
11. Location of clam seed
12. Warden Report
13. Motion to Adjourn

Date: 3/2/14

Shellfish Meeting Attendance

Allan B. Church	<input checked="" type="checkbox"/>
Allan Church	<input checked="" type="checkbox"/>
Alan Belanger	<input type="checkbox"/>
Amos Kelley	<input checked="" type="checkbox"/>
Brett Deniger	<input checked="" type="checkbox"/>
David Deniger (Committee)	<input checked="" type="checkbox"/>
David Whalen	<input checked="" type="checkbox"/>
Donnie Bishop (Committee)	<input checked="" type="checkbox"/>
Ella Merchant (Secretary)	<input checked="" type="checkbox"/>
Glen Jordan	<input type="checkbox"/>
Greg Raye	<input type="checkbox"/>
Hollis Smith	<input type="checkbox"/>
Joe Lagasse	<input checked="" type="checkbox"/>
John Keenan (Committee)	<input checked="" type="checkbox"/>
Mark Foutch	<input checked="" type="checkbox"/>
Mike Cronin	<input checked="" type="checkbox"/>
Mike Pinkham (SW)	<input checked="" type="checkbox"/>

PJ Presnell (President)	<input checked="" type="checkbox"/>
Robert Hill	<input checked="" type="checkbox"/>
Ronnie Parritt	<input type="checkbox"/>
Ryan Deniger	<input checked="" type="checkbox"/>
Sherman Merchant II	<input checked="" type="checkbox"/>
Sherman Merchant III	<input type="checkbox"/>
Sherman Merchant	<input checked="" type="checkbox"/>
Steve Nelson	<input type="checkbox"/>
Tom Keenan	<input checked="" type="checkbox"/>
Tom Saad	<input checked="" type="checkbox"/>
Tony Wood	<input type="checkbox"/>

<u>Jackie Worsvater EA</u>
<u>Cory Perry</u>
<u>Jenny Moon</u>
<u>Gary Colson</u>
<u>April Jones</u>
<u>Heidi Leighton</u>
<u>Birdia McCreary</u>
<u>Amy Bishop</u>