

**Gouldsboro Shellfish Committee
Minutes of Meeting**

May 4-16
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 Beniger ✓
John Keenan ✓
Mike Pinkham ✓

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

Secretary's Report: Read By: Nat read

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

[] Second by: David Beniger

[] Errors: _____

[] Corrections: _____

[] Other: # 7 - seeding of Birch Harbor June 19-2016 at 5:30

[] Notes: 20 people present 1 1/2 hrs. credit

~~4~~ 10,000 seed for this year

40 thousand seed for the year 2017

Motion by Ella Merchant seconded by John Keenan so moved.

5 Bunker Harbor and David Marsh Bay open 5-15-16

6 close Birch Harbor May 15-16 motion by P.J. Presnell seconded by David Beniger so moved

7 Monday 16 Station # 2 to seed nets

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~~Old Business:~~ ^{New} May 22 set out nets

#8 closing to Stone Island Bar on April 1 starting in 2017 Jan 1 to April 1 closed Motion by David Deinger seconded by B.J. Presnell

#9 Ordinance Rewrite has been approved by the DMR and Mike Benkham will take it to the selectmen Thursday night.

#10 Heidi Lichten reported on the standing report for the last 10 yrs and it has stayed about the same which is good

New Business:

#11 License allocation will be dropped to either 3 or 4 not sure til Mike Benkham checks into more money by Ella Muelrot seconded by David Deinger.

#12 Joy Bay opens July 16 closed Sept 30 a Motion by B.J. Presnell seconded by David Deinger

#13 Mike Benkham reported on people who had time in Conservation

#14 June 5-16 5:30 AM Mammals will meet at the red cabin at high Banks or another name Butterfield

#15 May 22 - 5:30 (one) net at John Small Cove (2) nets at Jones Cove. (one) at the Boat House (2) at Brady's West side one at Lisa's Rillie Shore. Will meet at Journey Market 5:30 AM May 22-2011.

Next Meeting: Date: June 8-14 Time: 6 AM

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

I, Mike Heniges, make a motion that this meeting be adjourned.

Seconded by P. J. Presnell

Time: 7:25 PM

Respectfully submitted:

Name: Ella L. Newhart

Date: May 7 - 2014

Agenda for Gouldsboro Shellfish Meeting May, 4 2016

1. Call Meeting to Order
2. Approval of meeting minutes 3/2/16 and 4/13/16
3. Adjustments to the Agenda
4. Seed for 2017
5. Bunkers Harbor and Grand Marsh Bay opening 5/15/16
6. ? Close Birch Harbor May 15, 2016?
7. Seeding of Birch Harbor *June 19 seeding 5:30 at Birch Harbor*
8. Closing of Stave Island Bar On April 1 starting in 2017 *from to April 1 closed*
9. Ordinance Rewrite Complete
10. Landings Report-Heidi
11. License Allocation
12. Flat Rotation
13. Conservation Time Totals
14. Moonsnail Project-May 22
15. Future Conservation Projects
16. Warden Report
17. Next Meeting June 8th
18. Motion to Adjourn

Date: 5/4/16

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 _____

Gary Colson _____
Guy Colson _____
Heidi Leighton _____

