

**Harbor and Shellfish Advisory Board
Thursday, Jan. 21, 2016 at 6:00 p.m.
Training Room, 4 Fairgrounds Road**

Members present: Peter Brace, Dr. Peter Boyce, Andy Lowell, Michael Glowacki

Members Absent: Wendy McCrae, Bill Blount, Ken Gullicksen

Marine Dept:

Natural Resources Dept:

Others: Dan Drake

CALL TO ORDER

APPROVAL OF AGENDA

Unanimously approved

APPROVAL OF MINUTES

Dr. Boyce made a motion that the board vote on the Jan. 5, 2016 minutes at the Feb. 2, 2016 meeting of the HSAB so that members Bill Blount and Wendy McCrae, who were present at the Jan. 5, 2016 meeting, are able to review and vote the minutes from that meeting. Mr. Lowell seconded Dr. Boyce's motion. The HSAB voted 3-1, Dr. Boyce, Mr. Brace and Mr. Lowell in favor, and Mr. Glowacki not in favor, of continuing the vote on the Jan. 5, 2016 minutes to the Feb. 2, 2016 meeting.

Dr. Boyce made a motion that the HSAB approve the Dec. 15 minutes and Mr. Lowell seconded that motion. The HSAB then voted 3-0, Mr. Brace, Dr. Boyce and Mr. Lowell in favor and Mr. Glowacki abstaining, to approve the Dec. 15, 2015 minutes.

CHAIRMAN'S REPORT

Mr. Brace gave a brief update on scallopers Sharon and Pennel Ames' challenge efforts in relation to their catch being confiscated on Nov.13, 2015 for an alleged seed violation. Mr. Drake then began to offer some details on this alleged seed violation, adding that he wouldn't continue unless his comments were off the record. Mr. Brace said the minutes could reflect his request. Mr. Glowacki said there is no such thing as off the record at an open meeting and at 6:15 p.m., Mr. Glowacki left the meeting and did not return. With the loss of a quorum, the meeting was automatically adjourned.

MARINE DEPARTMENT REPORT:

With no representative from the Marine Department, there was no Marine Department report.

NATURAL RESOURCES REPORT

With no representative from the Natural Resources Department, there was no Natural Resources Department report.

PUBLIC COMMENT ON MARINE DEPARTMENT / NATURAL RESOURCES REPORT

There were no questions or comments from the public.

OLD BUSINESS

Town of Nantucket Chapter 250 Harbor and Town Pier Regulations – revisions - discussion

NEW BUSINESS

There was no new business.

PUBLIC QUESTIONS AND COMMENT

There were no questions or comments from the public.

RECAP and ITEMS FOR NEXT MEETING

ADJOURN

Because the meeting lost its quorum at 6:15 p.m., the meeting was automatically adjourned at that time.

Future Meetings:

Feb. 2 and Feb. 16

Respectfully Submitted,
Peter B. Brace, Chairman