

Harbor and Shellfish Advisory Board Tuesday, July 5,  
2016  
Community Room, 4 Fairgrounds Road

Members Present: P. Brace, K. Gullicksen, K. Kuntz, F. McClure, A. Lowell

Members Absent: J. Lipoma, B. Blount

Staff Present: Police Chief Pittman

Public: There was one member of the public present at the beginning of the meeting.

CALL TO ORDER

The meeting was called to order @ 5:05 PM

APPROVAL OF AGENDA

Unanimously approved

APPROVAL OF MINUTES

The minutes for the previous meeting were not available for approval. They will be reviewed and approved at the next meeting.

CHAIRMAN'S REPORT

Chairman Brace will not be able to attend the August 2nd meeting. Vice Chair Lowell will chair the meeting.

MARINE DEPARTMENT REPORT

Chief Pittman reported that the Hussey Shoal bou is in place; there was an oil spill in the harbor last week and there were a few rescues over the holiday weekend.

NATURAL RESOURCES REPORT

None

PUBLIC COMMENT ON MARINE DEPARTMENT / NATURAL RESOURCES REPORTS

Question was ask about status of propagation lab on Brant Point; Chief Pittman stated that it is almost finished.

OLD BUSINESS

1. F. McClure reported on the activities of the Fertilizer Advisory Committee.
2. In response to question from Chair, Chief Pittman advised that status of the Shellfish Management Plan Implementation Committee was not clear; no appointments have been made by the Board of Selectmen.
3. F. McClure volunteered to provide spreadsheet of suggestions for goals and priorities for the Board.
4. K. Kuntz provided Chair with copies of brochures and other written information provided to boaters by Town Pier, Nantucket Moorings and Boat Basin. Chair will hold for future discussion.

NEW BUSINESS

Board scheduled workshop session for July 19th @ 5:00 PM.

PUBLIC QUESTIONS AND COMMENT

None

RECAP and ITEMS FOR NEXT MEETING

Goals and Priorities in spreadsheet format to be available for July 19th meeting; Board to discuss and assign responsibilities and priorities.

ADJOURN

The meeting adjourned @ 6:14 PM

Respectfully submitted by;  
F. McClure, Secretary