

Harbor and Shellfish Advisory Board
Tuesday, July 19, 2016
Community Room, 4 Fairgrounds Road

Members Present: P. Brace, K. Gullicksen, K. Kuntz, J. Lipuma, A. Lowell, and F. McClure who joined the meeting at 5:10PM.

Members Absent: B. Blount

Staff Present: Leah Cabral from Natural Resources Dept.

Public: There were approximately three members of the public attending the meeting.

CALL TO ORDER

The meeting was called to order @ 5:05 P.M.

APPROVAL OF AGENDA

The Agenda was approved unanimously.

APPROVAL OF MINUTES

The July 5th Minutes were circulated, but held for next meeting.

CHAIRMAN'S REPORT

The Chairman will be absent from August 2nd meeting.

MARINE DEPARTMENT REPORT

None

NATURAL RESOURCES REPORT

None

PUBLIC COMMENT ON MARINE DEPARTMENT / NATURAL RESOURCES REPORTS

None

OLD BUSINESS

1. Leah Cabral made a presentation about the Town's Oyster Reef Restoration Project that will be located on about one acre of water in Shimmo Creek using about 100 cubic yards of reclaimed clam and oyster shells. The 15 page written report on the project can be found on the Town's Natural Resources website. The Project is one of the recommendations made by the Nantucket Shellfish Management Plan. The site will be closed to shellfishing for at least three years.

Upon Motion made and duly seconded the Board unanimously voted its support of the project and the Chairman was directed to send a letter of support to the appropriate body.

2. The Board reviewed and discussed the Board's Goals and Priorities for 2016/2017 and decided to address their attention to the use of salt, alternative mooring systems and eelgrass restoration. Cormac Collier, Jeff Carlson and Sheila Lucey are to be invited to the next meeting to start those discussions.

NEW BUSINESS

None

PUBLIC QUESTIONS AND COMMENT

1. A. Lowell ask Cormac Collier (attendee) about the Consue Spring Project; he reported that the Town had appropriated \$1,000,000 toward dredging, cleanup and installation of new culverts to increase water flow and drainage.

2. Leah Cabral indicated that she was interested in serving on the S.M.P. Implementation Committee. Board Member McClure stated that he would file his Application the next week.

RECAP and ITEMS FOR NEXT MEETING

Board will pursue Goals and Priorities at next meeting.

ADJOURN

The meeting adjourned @ 6:20 PM

Respectfully submitted
F. McClure, Secretary