

WALDOBORO SHELLFISH CONSERVATION COMMITTEE MINUTES: MAR 5 2008

1. The meeting was called to order by Abden Simmons at 6:20 PM. Other Attendees included Edward Fisher, Clare Bowley, Wayne Harvey, Wayne Harvey II, and Billy Bragg.
2. A motion (CB, WH) to approve the minutes of the previous meeting was approved 5-0.
3. As part of Shellfish Warden B. Bragg's report, he questioned where the seed for the upwellers will come from.
4. A discussion of Cleanup and re-seeding dates yielded the following suggestions:
 - o Cleanup June – June 1, 8 7AM-11AM.
 - o Reseeding dates (need three weeks to get permits):
 1. A13 ,A26- 27 (upper river old line , if not, Fox island, put in Dougherty's)
 2. May 15, 18, 25 (to Pitchers, Alternative – Fox island, upper River...to Dougherty's)
 3. June 14th Butter point, June 15th pitcher's Cove (take from upper river).

A motion to approve these dates (WH, CB) was approved 5-0

5. Abden Simmons gave an update on activities in the Legislature and the DMR. HR2038 – to allow municipalities to initiate their own water tests – is still wending its way through the process. The DMR is clarifying its sampling methodology (ensuring an appropriate depth for the sample).
6. Construction of the upwellers will begin in May.
7. Claire Bowley discussed prices for clam seed, which are dependent on the size. We need seed now for July. Abden Simmons discussed whether we should overwinter the clams after growth. If so, where?
8. E. Fisher had been assigned to contact Chris Davis to develop a parts list as the first step to budgeting for the materials of the upwellers. The list was submitted, and the cost of materials estimate for two units is \$7200.
9. A motion to adjourn (WH, CB) was unanimously approved at 7:30

Abden Simmons

Clinton Collamore

Arthur Creamer

Claire Bowley

Anthony Chastie

Edward Fisher

Ronald Genthner

Wayne Harvey

Wayne Harvey II

