

**Gouldsboro Shellfish Committee
Minutes of Meeting**

2-25-09
Date

6:10 PM
Time

<u>Committee Members</u>	<u>Present</u>	<u>Not Present</u>	<u>Others Present</u>
Sherman Merchant	[<input checked="" type="checkbox"/>]	[]	Mike Hall (Shellfish Worker)
Ella Merchant	[<input checked="" type="checkbox"/>]	[]	Nana Rice (Selection)
Jonathan Renwick	[<input checked="" type="checkbox"/>]	[]	
Donald Bishop	[]	[]	
Michael Cronin	[<input checked="" type="checkbox"/>]	[]	
_____	[]	[]	
_____	[]	[]	

I, Sherman Merchant, now bring this meeting to order and open for business.

Secretary's Report: Read By: Report will be read at the next meeting

- [] Motion to accept as read by: _____
- [] Second by: _____
- [] Errors: _____
- [] Corrections: _____
- [] Other: _____
- [] Notes: _____

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Old Business:

The Board of Selectmen received a letter from the DMR Denis-Marc Nault the Shellfish Program Supervisor on Gouldsboro plan to manage the intertidal harvest of mussels they are (DMR) going to revision the plan and send them to us next week and the Shellfish Committee will see if they agree on the revision) also was stated in the letter the Town of Gouldsboro was the first on this mussel harvest plan and should be proud.

New Business:

Election of officers were as following
Chairman Jonathan Kenwick
Vice Chairman Sherman Merchant
Sec. Ella Merchant
2 Board members: Michael Cronin and Donald Bishop also Joe Lagasse all we need is 5 members this will be upto the selectmen to choose who they have on the committee

Next Meeting: Date: March 11-09 Time: 7 PM

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

I, Ella Merchant, make a motion that this meeting be adjourned and second by: Sherman Merchant Time: 6:45 PM