

**Gouldsboro Shellfish Committee
Minutes of Meeting**

3-11-09
Date

7:20 PM
Time

<u>Committee Members</u>	<u>Present</u>	<u>Not Present</u>	<u>Others Present</u>
Sherman Merchant	[✓]	[]	<u>Amy Bishop</u>
Ella Merchant	[✓]	[]	<u>Joseph Lagasse</u>
Jonathan Renwick	[✓]	[]	<u>Mike Hall (Shellfish warden)</u>
Donald Bishop	[✓]	[]	
Michael Cronin	[✓]	[]	
_____	[]	[]	
_____	[]	[]	

I, Sherman Merchant, now bring this meeting to order and open for business.
seconded by Jonathan Renwick

Secretary's Report/ Read By: _____

[] Motion to accept as read by: Jonathan Renwick

[] Second by: Sherman Merchant

[] Errors: none

[] Corrections: none

[] Other: _____

[] Notes: _____

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Old Business:

We are still waiting to hear from DMR on the plan to manage the Intertidal harvest of mussels to see what or if any changes are made. Mike Hall reported that the shellfish Committee as follows Chairman Jonathan Renwick, Vice chairman Sherman Merchant Sec. Ella Merchant the two board members Michael Cronin and Donald Bishop and a alternate Joseph Lagasse This report was given to Mike Hall from the selectmen to read at the meeting.

New Business:

A letter sent to Jonathan Renwick from Michelle Mason Webster who's on a shellfish Program coordinator she sent maps and wants to know what kinds of shellfish species we have in the town we asked Jonathan to check off and make copy for our records Ella M. makes a motion Donnie B. second On March 14-09 about noon Mike Hall, Donald Bishop and Joe Lagasse will do the markers and bearings over in South Gouldsboro Stone Island Bar. a boat, water trailer has been found by Mike Hall for 1,500.00 the shellfish Committee make a motion to buy it Sherman M. will check on it and call around to make sure it's sound - motion by Sherman M. seconded by Ella M. this will go before the selectmen Sherman M. reported no clams in some areas on Stone Island Bar alot of small shells

Next Meeting: Date: April 8-2009 Time: 7 PM

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

I, Jonathan Renwick, make a motion that this meeting be adjourned and second by: Sherman Merchant Time: 8:15 PM

they need to be moved down to where they will set in and grow this will hopefully be done under the reseedling conservation program the dates are as follows at this meeting

June 14-2009 > these two dates diggers
June 28-2009 > will meet at the town office 8:30 AM

July 5-2009 this shall be a make up day for the ones who missed out on the first 2 dates.

This motion was made by Jonathan Renewick seconded by Sherman Merchant these days are all on a Sunday.

We will ask that it be put in the town newsletter when they put them out the end of May