

**Gouldsboro Shellfish Committee
Minutes of Meeting**

June 14-09
Date

7:10 PM
Time

<u>Committee Members</u>	<u>Present</u>	<u>Not Present</u>	<u>Others Present</u>
Sherman Merchant	[4]	[]	Mike Hall, Clem Warren
Ella Merchant	[4]	[]	Joe Lagasse
Jon Chipman	[]	[]	
Wayne Hodgkins	[]	[]	
Jonathan Renwick	[4]	[]	
Donald Bishop	[4]	[]	
Amy Bishop	[]	[]	

I, Jonathan Renwick, now bring this meeting to order and open for business.

Secretary's Report: Read By: Ella L. Merchant

- [] Motion to accept as read by: Sherman Merchant
- [] Second By: Donald Bishop
- [] Errors: _____
- [] Corrections: _____
- [] Other: _____
- [] Notes: _____

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Old Business:

Jim Cathcart put a draft together the shellfish committee went over it and made a few changes we will have a special meeting Jan. 20/09 at 6 PM to approve this before going to the selectmen Mike Hall is willing to go to the selectmen meeting so to keep them updated on what's going on.

New Business:

In the spring will check on Mill Pond, Dry Island, and the Lobster Pound on the clams, no clams at all in the winter months but a couple of the clam diggers said some spring and they are there so here we see about closing those areas when check on it more for clams.

Sherman spoke of how good it was to see Jim Cathcart at the shellfish committee meetings again and his good work on the draft.

Next Meeting: Date: Feb 11.09 Time: 7 PM

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

I, Sherman Merchant, make a motion that this meeting be adjourned and second by: Donald Bishop Time: 8:14 PM