

Gouldsboro Shellfish Meeting Agenda for November 12, 2025

1. Call Meeting to Order
2. Approval of Meeting Minutes from October 8, 2025
3. Adjustments to the Agenda
4. Pauline Update
5. Bill Update
6. Update Heidi
7. Update on lab moving
8. Help to move lab equipment
9. Shore Access update
10. Update on harvest on Stave Island
A Flat Reduction
11. Next Scheduled Meeting December 8, 2025
12. Motion to Adjourn

Gouldsboro Shellfish Meeting Minutes for November 12, 2025

Committee Members Attending: Wayne, David and Jon

1. Call meeting to Order—Wayne called the meeting to order at 1810 hours
2. Approval on Meeting Minutes from October 8, 2025—Motion made by David to approve as written—2nd Jon---Motion passed unanimously
3. Adjustments—added Closure Rotation as 9A
4. No Update as Pauline wasn't there
5. No Update from Bill as he wasn't there
6. No Update from Heidi as she wasn't there
7. Mike updated on the lab being moved to Gordon's Wharf Sullivan
8. Mike asked for help to move lab equipment to Sullivan. It was decided tht we would try for Monday morning at 0830 hours, meet at lab. Mike told us that if there was any change he would message us
9. Shore Access Update—Mike told us that the access point that he was working on, was for the land owners only. He is looking for other access points. He told the area that he is working on now is Calf Island formerly named Island View
- 9A. Closure rotation-- It was discussed to combine Hog Island –Bunker Cove Conservation areas together. Also to have them open 11/1 and close on 6/30. It was decided to leave Jones Cove as it is now. It was also discussed to remove the closed area at Joy Seas. Mike will type up the changes and bring it to the next meeting to go over and have a motion to approve as presented.
10. Stave Island Bar Update-- David told us that he dug there 3 days and he wasn't going back as it wasn't that good. Ronnie walked out and dug there for one tide and he told us the he wasn't going back. The discussion turned to removing the Bar closure and combining it with the Stave Island conservation closure. Motion was made by Wayne to combine Stave Island Bar and Stave Island closure into one. 2nd by Jon—After a discussion the motion passed unanimously. Mike told us that he would do the DMR paperwork and get it submitted to Heid. Then the discussion turned to the volume limit. They asked if we could remove the volume limit on the Bar. Mike told us that he would have to go back to the Select Board for permission to remove it. Mike told us that

he would do at the next meeting. Motion was made to remove the volume limit on Stave Island Bar by Wayne---2nd David---motion passed unanimously

11. Next Scheduled Meeting is December 10, 2025---Mike to us that date has to be flexible and he will keep us posted

12. Motion to Adjourn made by Jon at 1710 hours--2nd Wayne-- Motion passed unanimously

Submitted by Shellfish Warden
Michael A. Pinkham