

**Frenchman Bay Regional Shellfish Municipal Joint Board**  
**Meeting Minutes**

Thursday 18 February 2016

**Location:** Gordon's Wharf - Sullivan

**Time:** 7:00 PM

Present: Gary Edwards-Sullivan, Craig Clement-Sorrento, Dick Fennelly-Lamoine, Dana Smith-Franklin, Roger Dubois-Hancock

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1. Convene Meeting. – 7:07
2. Consider prior meeting minutes for approval. The minutes of the November 20, 2015 MJB meeting were approved with one correction. The November meeting is scheduled for Thursday November 17, not Saturday November 19. Motion by Dana, second by Craig, all in favor.
3. Discuss and consider action to change the ordinance pollution closure date for the area between the Trenton seaplane ramp and Trenton Bridge to be consistent with possible future seasonal openings that may be made by the Department of Marine Resources. On a motion by Dana with a second by Roger it was voted (5 to 0) that when DMR opens or closes an area the Region will open and close using the same dates as the State.
4. Discuss, consider, and determine if the Board has any concern with regard to renewal applications for mussel, and other, aquaculture leases. No concerns were presented and no action was taken
5. Discuss preparation of the 2016 submittal of the Shellfish Annual Report. Dick sent a reminder to the Shellfish committee of their responsibilities concerning the report.
6. Discuss coverage options for Shellfish Warden absence. It was agreed that this was a concern. Several board members said they would talk to neighboring wardens to see what other Towns do and report back at the next meeting.
7. Other business, if any.
  - A. Mark Whiting is doing some testing of water in certain closed areas to see if the waste causing the closure is animal or human.
  - B. The question was asked if a commercial harvester's license is suspended and they also have a Recreational license is that license suspended as well. The answer is yes
8. Adjourn meeting. 7:40 Next meeting Thursday May 19 at 7:00 pm at Gordon's wharf in Sullivan.

Respectfully submitted Gary Edwards, Secretary Pro Temp