

## **Frenchman Bay Regional Shellfish Municipal Joint Board**

### **Draft Meeting Minutes**

Thursday 09 February 2017

**Location:** Gordon's Wharf – Sullivan Present: Dick Fennelly, Steve Beathem, Gary Edwards, Roger Dubois, Dana Smith, Craig Clement

1. The meeting was called to order at 7:00pm
2. Election of a chairman. Gary nominated Dick Fennelly, second by Steve – all in favor.
3. Consider prior meeting minutes for approval. Motion to accept by Steve, second by Dana – all in favor.
4. Discuss and vote on final draft of minor administrative amendments to the Frenchman Bay Regional Shellfish Conservation Ordinance after incorporating DMR comments with our amendments approved at last meeting. Motion by Steve to accept the final draft as presented, second by Dana – all in favor.
5. Review and vote on changes to closure boundary lines and descriptions for Raccoon Cove, Jordan River, and Trenton Seaplane Ramp. Motion by Gary, second by Roger – all in favor. Maps available and provided to all municipalities.
6. Discuss possible littering and trespass enforcement authorizations for the shellfish warden. On a motion by Dana and second by Craig the board voted to authorize the warden to enforce littering and trespass laws. All in favor.
7. Report back on the Shellfish Warden vehicle. The board was notified that a new vehicle was available from State Surplus for \$4,500 with anticipated repairs of \$1,773.70 for a total cost of \$6,273.70. Motion by Gary, second by Craig, all in favor. (note: the truck was purchased and is in service).
8. Brief report on Martin's Cove pollution closure status and Lamoine Beach pollution closure status. Discuss potential problem with high scores in Jordan River and efforts to address those. These items were discussed with no action taken
9. Other business, if any.
  - A. Dana reported there was no reduction in the Franklin town meeting of their annual contribution.
  - B. The board voted to re-affirm a previous action that allows for MJB and Conservation committee members to count meeting attendance their conservation commitment for license renewal.
10. Meeting adjourned at 8:00pm.

Respectfully submitted by Gary Edwards Secretary Pro-temp