

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

Friday 05 April 2019- Lamoine Town Office

Present: Dick Fennelly, Gary Edwards, Mike Hodgkins, Roger Dubois, Dana Smith, Bob Alvarez

1. Meeting convened at 7:00
2. Consider prior meeting minutes for approval. Approved without comment- motion by Dick, second by Roger 5--0
3. Discuss and consider new descriptions and proposals submitted by the Frenchman Bay Regional Shellfish Conservation Committee for 2019 shellfish conservation measures. After review Dana motioned to approve, second by Roger, passed 5-0. Specifics on attachment.
4. Update Board members on current status of employment situation re: Shellfish Warden.
Dick and Gary outlined meetings and discussions that have taken place since the December 20 MJB meeting.
 - 🥥 Monday Jan. 7 several members of the MJB, Shellfish committee and Ellsworth officials: Council Chair Marc Blanchette, Mgr. David Cole, Asst Mgr. Tammy Mote, Clerk Heidi Grindle, and police Capt. Troy Bires met to discuss the vote by the Council to withdraw as administrative community for the region. During the discussion it seemed possible that enforcement was the major concern if the region corrected management problems that were reflecting on the city and its employees. Major concerns from the PD were liability for the city. Subsequent discussion identified the ability to carry a weapon and benefits were a problem. It was decided that a working group made up of Dick, Tammy, and Ellsworth PD would begin exploring alternatives for a warden.
 - 🥥 Wednesday Jan. 9 Dick, Gary, Dana, Mike Hodgkins, Tammy, Troy Bires met with Sheriff Scott Kane and his staff to discuss the regions need and any interest the SO might have in employing a warden. Scott asked for time to do some research and get back to us.
 - 🥥 Tuesday January 22 Dick, Gary, Tammy and Troy Bires met to look at some possibilities, concentrating on enforcement. Evaluating DMR requirements with our current enforcement situation we decided to explore going to 2 part-time wardens with no weapon or arrest authority, no vehicle, paying an hourly wage, expenses and mileage.
 - 🥥 Monday March 18 Tammy, Dick, Gary, Sheriff **Scott** Kane and Ellsworth Chief Glenn Moshier met. Scott shared some costs and we asked about part time positions. Full time is too expensive and Scott was not interested in part time. It was decided to meet with the County administrator to explore part time positions separate from the SO. Note: a meeting was scheduled for April 8.
5. Other business, if any.
6. Adjourn meeting.

Respectfully submitted,
Gary Edwards,
Secretary pro-temp

Attachment A MJB meeting minutes for April 5, 2019

Conservation Closures enacted for submittal to DMR

1. Carrying Place, Hancock- Closed 4/30/2019, opens 11/30/2019
Boundaries- north of the US Route 1 Bridge; and southwest of a line beginning on the shore at the northern tip of Havey Point running southeast to the northern tip of Cedar Point.
2. Long Cove, Sullivan/Sorrento- closed 5/31/2019, open 7/31/2021
Boundaries- The area East of a line drawn from the East Most Corner of The Sullivan Town Landing Ramp to an orange painted post on the Westerly most point of Waukeag Neck, Sorrento.
3. West Brook, Franklin- closed 8/1/2019, open 3/31/2020
Boundaries- north of a line beginning at a red-painted post on the southernmost tip of the un-named point on the eastern shore of the cove into which West Brook enters Taunton Bay, running west to a red-painted post on the western shore of the cove.
4. Berry Cove, Lamoine- closed- 4/30/2019 , Open- 11/30/2019
Boundaries- North of a line beginning at an orange painted post at the tip of Old Point, then extending East to an orange painted post located at the end of Gilpatrick Lane
5. Dwelly Point, Franklin- Closed-8/1/25019, open 3/31/2020
Boundaries- north of a line beginning at the southernmost tip of Dwelley Point running west to the southernmost tip of Julius Darling Point.
6. New Youngs Bay, Hancock- closed- 8/1/2019, open- 6/30/2021
Boundaries- The entire area of Young's Bay inside and northerly of the line beginning at the Southeasterly most point of Hyde Point, Hancock to the South most of Youngs Point (Garbo Lobster)
7. Moon Ledge, **Hancock** - closed 8/1/2019, open 5/31/2021
Boundaries- East of a line beginning at an orange post on the west tip of an unnamed point north of Ingalls Island bar, then to the Red Nun navigational buoy west of Ingalls island then ending at a red post on the unnamed point south of Ingalls Island bar.
8. Ingall's Island, Sorrento – closed 01/2019 – open 12/01/2021 for winter digging to 03/31/2021
Ingall's Island Winter Digging Area description: That area easterly of Ingall's Island contained between a north boundary line drawn between a red post situated on the northerly end of Ingall's Island to a red post situated on a small point on the mainland just northerly of the Ingall's Island bar, and a south boundary line drawn between a red post situated on the southerly end of Ingall's Island and the southwesterly end of a long pier situated on the mainland a short distance southerly of Ingall's Island bar, thence following the south side of the pier to the high water mark.
Ingall's Island Summer Digging Area description: That area southerly, westerly, and northerly of Ingall's Island contained inside the following boundary. Beginning at a red post situated on the southerly end of Ingall's Island, thence easterly to the southwesterly end of a long pier situated on the mainland a short distance southerly of Ingall's Island bar, thence southwesterly to the southerly side of a rocky bar seen at low water, thence continuing southwesterly to the southerly side of another rocky bar as seen at low water, thence to the extreme westerly end of a long bar connected to the west side of Ingall's Island as seen at low water, thence north to a red navigational beacon, thence to a red post situated on a small point on the mainland just northerly of the Ingall's Island bar, thence westerly to a red post situated on the northerly end of Ingall's Island, thence following the high water line westerly, southerly, and easterly to the red post situated on the southerly end of Ingall's Island, first described.