

SHELLFISH MEETING

December 5, 2013

Meeting called to order by Abden Simmons, Chair, at 5:02pm.

Present: Abden Simmons, Glen Melvin, April Simmons, Clint Collamore, Wayne Harvey II, Chuck Reed, Gerry McPhee

Others Present: John Spear, Town Manager, Wes Richardson, Interim Town Manager

I Approve minutes from last meeting: No January Shellfish meeting. No minutes for motion to approve.

II Shellfish Ordinance changes: Town Manager walked us through the proposed ordinance changes. See handout titled "*2nd Draft of Proposed Amendments to Comply with FLSA Violation Notice and other minor changes, 12/3/13*". Motion to approve changes by Clint, 2nd by Wayne II, 7-0

III Green Crab Summit: Will be held on December 16th, 2013 at the University of Maine in Orono. Abden and Glen plan to attend the summit.

IV Other Business: DMR plans to attend our February '14 meeting to present water quality data then give options and recommendations. Wayne II reported Wayne I will be resigning from the Shellfish Committee.

V Motion to adjourn by Clint, 2nd by Wayne II, 7-0

Abden Simmons

Glen Melvin

Chuck Reed

Clint Collamore

Wayne Harvey II

Bay Creamer

Gerry McPhee

April Simmons

Wayne Harvey I