



COASTAL WATERS COMMISSION

MEETING MINUTES Wednesday, June 15, 2022 6:00 PM Council Chambers

Committee Members:
David Witherill, Chairman
Mike Schwindt, Vice Chairman
David Carlson
Hugh Judge
Richard Thompson
Ivy Frignoca
Robert Johnson
George Turner

Town Staff:
Tom Gruber
Mark Segrist
Robert Vail
Charles Rumsey
Jean Duchesneau

Present: Chairman David Witherill, Mike Schwindt, David Carlson, Hugh Judge, Richard Thompson, and Robert Johnson
Absent: Ivy Frignoca, George Turner
Town Staff: Charles Rumsey, Police Chief; Matthew Merriman, Harbormaster; Jean Duchesneau, Recording Secretary
Guests: Sam Malloy and Jacob Gerry

I. Call to Order

The meeting was called to order by Chairman David Witherill at 6:00 p.m.

II. Adopt the May 10, 2022 Minutes

Motion: To approve the May 10, 2022 Minutes
Moved by: Mike Schwindt
Seconded by: Robert Johnson
Vote: Unanimous

III. Malloy (3) LPAs Public Hearing

Sam Malloy gave a brief overview of the three LPAs they have applied for with DMR.

- All oysters grow cages, flip bags, six-bag oysters condos design
- Each LPA would have 12 six-bag oystergro bottom cages
- He has attempted contact with other LPAs in the area but has not made contact with anyone to date. He has a call in to the Kelp farm LPA and is waiting for a call back.
- Environmentally, oysters and kelp are beneficial to the ecosystem.
- No eel grass issues – sites are in deeper waters.

The public hearing for the Malloy LPAs began at 6:05 p.m., with no one from the public attending, and concluded at 6:20 p.m. The Harbormaster will sign off on the questionnaires on the LPAs and send back to DMR.

IV. Old Business

The Henninger Aqua lease in Yarmouth waters has been approved with DMR with no restrictions.

V. New Business

HOA – BCR Update

The HOA and the town are still working on the legalities of the draft agreement. Once the agreement has been completed, it can be presented to the commission, hopefully in July or August.

VI. Adjournment

Motion: To adjourn the meeting at 6:30 p.m.
Moved by: Robert Johnson
Seconded by: Richard Thompson
Vote: Unanimous

Submitted by,
Jean Duchesneau, Recording Secretary