

Shellfish Conservation Commission

Committee Members:
Michael Brown,
Chairman
Charles Adams
Robert Maloney
Ralph Oulton
Harland Storey
Peter Garsoe

Town Staff: Tom Gruber Charles Rumsey Jean Duchesneau

MINUTES Thursday, February 21, 2019 6:00 PM – East Conference Room

I. Roll Call

Chairman Brown called the meeting to order at 6:00 p.m. with a quorum present.

Present: Michael Brown, Chairman; Charles Adams, Ralph Oulton and Peter Garsoe

Absent: Robert Maloney and Harland Storey

Staff: Thomas Gruber, Councilman, Charles Rumsey, Police Chief and Jean Duchesneau,

Recording Secretary

Public: Robert Gayton

II. Approval of the September 12, 2018 Minutes

Motion: To accept the minutes as presented with the date amendment to show

September 12, 2018.

Moved by: Charles Adams Seconded by: Ralph Oulton

VOTE: Approved: Michael Brown, Charles Adams and Ralph Oulton

Abstained: Peter Garsoe

III. Ordinance Changes

Chairman Brown presented line-by-line proposed changes to the Shellfish Ordinance. The committee reviewed and discussed each change listed. After a lengthy discussion, it was agreed to accept all the amendments as proposed.

Motion: To accept the ordinance modifications as presented.

Moved by: Charles Adams Seconded by: Peter Garsoe

VOTE: All Approved – Unanimous

Chairman Brown indicated the process involved to finalize the ordinance changes. The ordinance change modifications will require a public hearing. The change modification made tonight will be circulated to the commission for approval, then go to DMR for review and then go to the Town Council where they would agree to set a public hearing date. On that designated date, the Town Council would hold the public hearing.

IV. Adjournment

Motion: To adjourn at 7:15pm

Moved by: Peter Garsoe Seconded by: Ralph Oulton

VOTE: All Approved - Unanimous