

MINUTES OF SPECIAL SELECT BOARD MEETING MARCH 28, 2018

[Following budget workshop.]

 ~~DRAFT~~
Approved

Members present: Chair Archibald Gillies, Hanna Kerr, Gabriel Pendleton and Jay Zlotkowski

Absent: Sandra Oliver

Also present: Cindy Gorham, Deputy Town Clerk and Janet Anderson, Town Manager

Chair Gillies called the meeting to order at 6:20pm and a quorum was established.

REVIEW CHAPTER 209 SHELLFISH CONSERVATION ORDINANCE

Cindy explained the major updates to the Board and all in accordance with Marine Biologist Hanna Annis's recommendations.

1. Replaced the words dig and digging to harvest and harvesting.
2. Replaced Assistant Town Clerk with Deputy Town Clerk.
3. Fees have been removed from the ordinance.
 - a) Fees shall be recommended to the Select Board for approval.
4. Define Open/Unlimited Sales under Section 209-5 Issuance of License.
5. New table to show the 10% rules Section 2.a.
6. Added Separability – it was not previously included in the ordinance.

Completed ordinance attached to these minutes.

MOTION BY H. Kerr and seconded by G. Pendleton to vote to accept the revisions and place on the April 28, 2018 Annual Town Meeting Warrant.

VOTE: All in favor

Meeting adjourned at 6:30pm.

Respectfully submitted,



Janet R. Anderson