



MEETING POSTING

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TOWN OF NANTUCKET
Pursuant to MGL Chapter 30A, § 18-25
All meeting **notices and agenda** must be filed and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

Committee/Board/s	Harbor & Shellfish Advisory Board
Day, Date, and Time	Tuesday, Jan. 5, 2016 at 5 p.m. in the Community Room
Location / Address	<input type="checkbox"/> 4 Fairgrounds Rd., Nantucket, MA OR <input type="checkbox"/>
Signature of Chair or Authorized Person	Peter B. Brace - Chairman

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

Agenda
Harbor and Shellfish Advisory Board
Tuesday, Jan. 5, 2016 at 5 p.m.
Community Room, 4 Fairgrounds Road

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Draft minutes of Dec. 1, 2015 meeting

CHAIRMAN'S REPORT

Letter to BOS requesting Over-60 license public hearing
Days lost to inclement weather - reminder
Open seats on HSAB

MARINE DEPARTMENT REPORT

General Marine Dept. report – Sheila Lucey

NATURAL RESOURCES REPORT

General Natural Resources Dept. report – Jeff Carlson/Tara Riley/Leah Cabral

PUBLIC COMMENT ON MARINE AND OR NATURAL RESOURCES DEPARTMENT REPORT

OLD BUSINESS

Scallop catch confiscation protocol - discussion

Town of Nantucket Chapter 250 Harbor and Town Pier Regulations – revisions - discussion

NEW BUSINESS

Absence of harbormaster from HSAB meetings - discussion

PUBLIC QUESTIONS AND COMMENT

RECAP and ITEMS FOR NEXT MEETING

ADJOURN

Future Meetings:

Jan. 19 and Feb. 2