



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, Feb. 2, 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, Feb. 2, 2016 at 5 p.m. Community Room, 4 Fairgrounds Road

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

CHAIRMAN'S REPORT

HSAB candidates - update

Over-60 free scallop license public hearing – update

Scallop seed violation protocols – update on possible discussion at a future HSAB meeting

MARINE DEPARTMENT REPORT

General Marine Dept. - Sheila Lucey

NATURAL RESOURCES REPORT

General NRD report including scallop landings to date, update on marine lab project – Jeff Carlson

PUBLIC COMMENT ON MARINE AND OR NATURAL RESOURCES DEPARTMENT REPORT

OLD BUSINESS

Slip & Mooring regulations revisions – discussion and questions

HSAB members' Dr. Peter Boyce and Peter Brace's meeting with town administration – Report by Dr. Boyce – discussion to follow

NEW BUSINESS

PUBLIC QUESTIONS AND COMMENT

RECAP and ITEMS FOR NEXT MEETING

ADJOURN

Future Meetings:

Feb. 16 and March 1