



# MEETING POSTING

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NANTUCKET TOWN CLERK  
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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)

<b>Committee/Board/s</b>	Harbor & Shellfish Advisory Board
<b>Day, Date, and Time</b>	Tuesday, April 19, 2016 at 5 p.m. in the Community Room
<b>Location / Address</b>	<input type="checkbox"/> 4 Fairgrounds Rd., Nantucket, MA OR <input type="checkbox"/>
<b>Signature of Chair or Authorized Person</b>	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, April 19, 2016 at 5 p.m.  
**Community Room, 4 Fairgrounds Road**

#### CALL TO ORDER

#### APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

#### CHAIRMAN'S REPORT

Election of officers

Proposed amendment to conch regulations – BOS public hearing reminder

HSAB Goal setting session – future workshop meeting

#### MARINE DEPARTMENT REPORT

General Marine Dept. report – Sheila Lucey

## **NATURAL RESOURCES REPORT**

General NRD report – Jeff Carlson

## **PUBLIC COMMENT ON MARINE AND OR NATURAL RESOURCES DEPARTMENT REPORT**

### **OLD BUSINESS**

Proposal to amend town shellfish regulations to change commercial scallop bushel limits to four bushels per license just for November – continued discussion

Shellfish Management Plan – ideas on helping implement the SMP - discussion

### **NEW BUSINESS**

Refining shellfish warden seed confiscation policy and protocol – brainstorming

New HSAB member ideas, thoughts and first impressions

## **PUBLIC QUESTIONS AND COMMENT**

## **RECAP and ITEMS FOR NEXT MEETING**

## **ADJOURN**

### **Future Meetings:**

May 3 and May 17