



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. 8, 2019 at 6 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 - Secretary

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. 8, 2019 at 6 p.m.
Community Room, 4 Fairgrounds Road
***HSAB meeting are video-recorded**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Draft minutes of Dec. 18, 2018

CHAIRMAN'S REPORT

2nd January meeting date and time

MARINE DEPARTMENT REPORT

General Marine Department Report – Sheila Lucey

NATURAL RESOURCES REPORT

General Natural Resources report – NRD staff

PUBLIC COMMENT ON MARINE AND OR NATURAL RESOURCES DEPARTMENT REPORT

OLD BUSINESS

Hazardous materials collection/containment – Continued discussion

Environmentally-friendly moorings – Continued discussion

NEW BUSINESS

HSAB vacancies in 2019 – discussion

PUBLIC QUESTIONS AND COMMENT

RECAP and ITEMS FOR NEXT MEETING

ADJOURN

Future Meetings:

Jan 15 and Feb. 5

Public Comment procedures for HSAB

Robert's Rules of Order

The Harbor & Shellfish Advisory Board follows Robert's Rules of Order to govern its meetings as per the Town Code and Charter.

Quorum

If there is not quorum of members present, or if the meeting posting is not in compliance with the Commonwealth of Massachusetts' Open Meeting Law, no meeting will be held. For more information on the Open Meeting Law, please visit the Attorney General's website at www.mass.gov/ago/government-resources/open-meeting-law/

Public Participation

The Harbor & Shellfish Advisory Board welcomes the always valuable input from the public during the discussion of agenda items at appropriate times during the meeting with recognition by the chair. For discussions of agenda items, the chair will introduce the item, take comments and questions from the board and staff, and then lastly, decide if it will take public input. Board members may then have questions on the clarity of information presented thus far. The HSAB will then hear any further staff input and then deliberate on a course of action before taking a vote.

Specific Public Comment

The Harbor & Shellfish Advisory Board provides two public comment opportunities on its agenda, one for issues related the Marine and Natural Resources Departments, and one at the end of the meeting for all other issues. These Public Comment periods are not to be used to present charges or complaints against any specifically named individual, public or private; instead, all such charges or complaints should be presented in writing to the Harbormaster and/or the Natural Resources Director who can then give notice and an opportunity to be heard to the named individual as per MGL Ch. 39, s 23B, if applicable.

Proper Public Comment Protocol

The Harbor & Shellfish Advisory Board welcomes concise statements on matters that are within its purview. However, under the state's Open Meeting Law, HSAB is not required to allow public comment and participation during its meetings. Rather, public comment is a privilege the HSAB affords those who attend its meetings. As such, HSAB expects the utmost level of civility and adherence to its public commenting/participation procedures outlined herein. To wit, any speaking without being recognized by the chair, personal remarks, attacks, shouting or cross-talk will not be tolerated. Those who wish to speak during the public comment period or on a specific item must do so by raising their hand to be recognized by the chair. As exceedingly long comments are not appropriate, generally, two to three minutes is sufficient to get your thoughts into the record. When recognized by the chair, please state your name and any organization(s) or individual(s) you may represent. And in the interest of time, if your position has already been stated, please say so and then affirm your position.