

**Marine Resources Board Meeting  
June 24, 2020 Meeting Minutes  
7:00 PM at the West Bath Town Hall**

Meeting called to order at 7:00 pm.

Member Attendance: Paul Mateosian, Warren Swanson, Angela Bryant, Tim Davis, Dave Morin

Also in attendance, Doug Alexander, Shellfish Warden and Madelyn Hennessey, Selectman

Other Attendance: See Sign-up sheet

Approval of Previous Meeting Minutes: there was no quorum in February

Old Business: Clam spat traps were set out from May, 26<sup>th</sup> through June 24<sup>th</sup>. The experiment was not successful.

The water testing schedule for 2020 is as follows:

Tuesday April 29<sup>th</sup>, Wednesday May 27<sup>th</sup>, Wednesday June 24<sup>th</sup>, Monday August 3<sup>rd</sup>, Wednesday September 2<sup>nd</sup>, and Wednesday November 4<sup>th</sup>.

Anyone that would like to help with the testing should contact Warren at 443-4068

New Business: Hours will be allotted for the 3 meetings missed due to Covid-19.

Applying for a grant to purchase seed was discussed. Madelyn will discuss the matter with the Town Administrator.

A work session to build moorings for demarcation buoys will take place Sunday June 28<sup>th</sup> at 4 pm at the Bullrock landing parking lot. Conservation time will be awarded.

Shellfish Warden Report: Doug reported on the difficulties of enforcing our ordinance in regards to unlicensed harvesting of Quahogs by boat over the intertidal area. Without clear demarcation lines, our ordinance is unenforceable.

Area Biologist Report: None

Next meeting July 29th 7PM at the firehouse

**Motion** to adjourn at 8:00 pm by Warren Seconded by Paul. **Unanimously approved.**

*Minutes taken by Paul Mateosian*