

TOWN OF MADISON
MADISON SHELLFISH COMMISSION
MINUTES

REGULAR MEETING February 16, 2023 Madison Town Campus – Room B – 7:30 pm

The regular meeting of the Madison Shellfish Commission was called to order at 7:30 p.m. Present: Steve Nikituk, Chelsea Lee, Justice Lee, Kevin Clark. Absent was Meig Walz. Also present was Perry Rianhard

Approval of 2023 Meeting Schedule Motion to approve the 2023 meeting schedule (third Thursday at 7:30 pm in meeting Room B) was made by Steve Nikituk, seconded by Kevin Clark and unanimously passed.

Approval of Minutes – December 2022 Motion to approve the December 2022 meeting minutes was made by Chelsea Lee, seconded by Kevin Clark and unanimously passed.

Approval of Minutes – January 2023 Kevin Clark said under his report Doug Schepak was initiating a new lease not renewing one. Motion to approve the December 2022 meeting minutes as amended was made by Kevin Clark, seconded by Chelsea Lee, and unanimously passed.

Chairman's Report – Steve Nikituk

1. Bills and Correspondence/Newspaper Bills: -- no report
2. Liaison with Clinton Shellfish Commission--no report
3. Liaison with Guilford Shellfish Commission--no report.
4. 202 Activities: a) DHHS Docker/Amenta students -- --no report
5. Clam Digs 2023 — --Perry said the sandwich boards used for advertising the clam digs are up at the Ridge Road storage. Chelsea Lee said she could design a flyer.
6. Commission Member Special Projects for 2023 a) Hard Clams Seeding Project: Chelsea and Justice Lee will be the leads – Steve will forward to them contact for hard clam seeds. Areas to consider are North of Meig's Point in the protected area, Middle Beach near Gull Rock, Surf Club

Commissioners' Reports –Justice Lee

1. Boat Maintenance
2. Grady Status – Steering fixed and boat winterized and put up at Ridge Road.

Commissioners' Reports – Kevin Clark

1. Treasurer's Report. ---Treasury Balance: \$32,840.27
2. Commercial Leases. We are all caught up
3. Manage Shellfish Licenses, Regulations and Maps. -- no report.

Commissioners' Reports – Chelsea Lee

1. Water Testing. Water samples taken January 29th and samples were good after rain results.
2. Plankton Testing. No report – She said she could take plankton samples at West Wharf between the pylons

Meeting adjourned at 8:20 p.m.

Respectfully submitted: Abigail White