Pembroke Herring Fisheries Commission June 26, 2019 6PM Town Hall Center St Pembroke <u>Minutes Draft</u>

Superintendent: Mark Amorello Treasurers Report: \$ 0. Present: Rick Madden, Gino Fellini, Brendon Mosher, Willard Boulter. Not-Present: Mark Amorello, Art Egerton, Matt Queenan, Kyle Stenstrom, Josher Mosher, JV Members: Jack Boulter, Andrew Queenan. Meeting called to order at 6:15PM Approve last meeting minutes; 02/27/2019 Approved

Items to discuss:

- Work project for used trailer? Some work has been done. Gino will put the lights on the rear.
- 2. Discussion about Fish Festival and how everything went. New Booklets printed. We had \$56.00 in donations given to us and that was turned into the town. Everything went real well but the weather was windy and cold. Most people that cam liked the food and appreciate all the hard work everyone has been doing. AB Tent Rentals donated the tent and Lucky Dawg donated the location and other items. A complete list is in the works of people assisting and giving help.
- 3. New duties and responsibilities approved by the Board of Selectman. This will be added to the Town Web site by Sabrina. Lots of thanks given to the Selectman's Office Staff in assisting with everything all year.
- 4. Stream work for July and August. Streams that need looking at: B, E- the end near Mill St. Other section completed, G-from Herring Brook Lane to High St, K-a from the Park to deep water. Anyone interested in completing these please advise s they can be checked off for this year.
- 5. Current Log time by commissioners_722.5 hrs.
- 6. Adult Fish count for 2019 (**483,740**)
- Total Hours to date from Log. See #5

- Old Business: CPR/AED Cards will be given to all that took the American Heart Assoc class. Letter should be sent to Fire Chief James Boulter for donating his time. Cards passed out to those present. See Bill B to get your card if you missed the meeting and took the class.
- 9. New Business:

Discussion about making a lift at the culvert on Center St. Maybe two steps to make it easier for the fish for Adult fish in the spring.. To be put on the Agenda at a future meeting after discussion with DMF and notification to Pembroke ConCom. Discussion about the need of a Flo-Meter for regulating water flow in the ladder areas. Gino will look into the cost and put on a future meeting. Brad Chase had discussion with a few of the members about a walk around the areas of concern to make notes about future improvements that should be recorded.

10. Any reports from Commissioners or Staff Officers.

None at this time.

Submitted by,

Willard J Boulter Jr