Pembroke Herring Fisheries Commission June 30, 2020 6:30PM Meeting #2 for 2020 Pembroke Boys/Girls Club 140 Center Street

Please bring mask and stay 6' from other Commissioners Draft Minutes

Superintendent: Mark Amorello

Treasurers Report: \$ 0.

Present: Mark Amorello, Arthur Egerton, Gino Fellini, Rick Madden, Willard

Boulter

Not-Present: Joshua Rosario

Meeting called to order at: 6:30PM

Approve last meeting minutes; April 23, 2020 (approved)

Items to discuss:

- 1. Report on Adult Migration count and what took place. Looking for final count from DMV. Counter indicates 184,553.
- 2. Used trailer repairs update. Trailer almost done. Pictures taken. Looks real good. Nice job to Gino for all the work.
- 3. Maintenance of streams schedule. This will be set up soon as we need people to do the walk into areas K,L,M.
- 4. Discussion about what should be on the Fisheries Log. Currently cards are made out and submitted to the secretary. Unable to put too much into log space. Talk about the required items and possibly purchasing a small notebook?
- 5. Invite new applicants to meeting. **Teresa Harling invited and unable to attend because of family.**

- 6. Other areas of concern that need work projects. Discussion about empting rubbish barrels at both dams. Advised to find the times the local trash is picked up and leave by street. Several other projects mentioned. Repair stove and clean Superintendant Building is complete. Sandbag wall at area F needs to be replaced with stone. Fence at area J has been completed around the water wheel. Used trailer donated to Fisheries by resident to be cleaned up. Camera at J Herring Run Park a work in progress. Current camera caught kids in restricted areas.
- 7. Old Business: Two members unanswered letter, phone, and email. Removed by Selectmen at their June 17th meeting. Also Kyle Stenstrom resigned by text saying he didn't want to re-up for the Fisheries. We now have three openings. **Discussion: Art Egerton will advertise in local media for new members.**
- 8. New Business: New application submitted and person invited to this meeting. Currently we have 823 hrs recorded onto the log. Up to June 11, 2020.

Next meeting scheduled for September 15, 2020 @ 6:30PM

Submitted by: Willard J Boulter Jr