

Pembroke Herring Fisheries Commission
January 9, 2020 6:30PM Rm 13
Town Hall Center St Pembroke
Agenda Meeting #4 for 2019
DRAFT

Superintendent: Mark Amorello

Treasurers Report: \$ 1,552.00

Present: Art Egerton, Willard Boulter, Rick Madden, Gino Fellini, Matt Queenan, Andrew Queenan, Kyle Stenstrom

Not-Present: Mark Amorello, Joshua Rosario, Brendan Mosher

Meeting called to order at: 6:28PM

APPROVED last meeting minutes; November 6th, 2019

Items to discuss:

1. Hours worked for 2019.
1,129Hrs submitted
2. Project at the Herring Run Park Update (DMF). **Update on work projects. Continued until next meeting.**
3. Fish Fry 2020? Lucky Dawg said we can have in new building in the trees.
Scheduled for April 26, 2020 1PM to 6PM
4. **Committee. Rick M, Kyle S, Matt Q, Gino F, Bill B**
5. File paperwork with DMF for requesting Limited Harvest for Herring.
6. **Update. Mark Reported the letter was sent out some time ago all set.**
7. The Town purchased a new "Flo Meter"
8. **Update on training and procedures: Mark will contact Ben/Brad DMF for training session**
9. Superintendent Mark Amorello, DMF Brad Chase, working with Brockton Water on new screens and water diversion. **UPDATE ON PROCEDURES. Continued to next meeting.**

10. Used trailer repairs update.
New lights and brackets installed by Matt Q and Kyle S
11. Old Business: **Contact Town in regards scheduling more Water Willow removal. Mark will take care of same. Schedule stream cleaning for July ?August with Wildland Trust assistance.**
12. New Business: **Contact Town Grant writer for possible Fisheries Grant.**
13. **Next meeting scheduled for Wed Feb 19, 2020 at 6:30PM Town Hall.**
14. **Committee for Fisheries Festival talked about scheduling and establishing a list of things that need to be done. When the list is complete I will mail it to all. Art Egerton is going to pick up the Town Permit for Raffles and Food handlers if we need it?**
15. **Adjourned 7:28PM**

Submitted by: Willard J Boulter Jr