

Pembroke Herring Fisheries Commission
July 27, 2021 7:00PM
Agenda Meeting #2 for 2021
To be held at Pembroke Boys Club
Minutes of Meeting Approved 10/21/2021

Acting Superintendant: Willard Boulter

Sec/Treasurers Report: Art Egerton

Safety Officer: Gino Fellini

Present: Willard Boulter, Rob McCarthy, Robbie McCarthy, and David Clauss

Not-Present: Art Egerton, Gino Fellini, Rick Madden, and Teresa Harling

Meeting called to order at: 7:01PM

Budget: Currently \$1,617.41.

Approve last meeting minutes; Minutes of Meeting Feb 16, 2021 approved as written on Draft. All in favor.

Items to discuss:

1. Discussion about the adult migration 2021.

Discussion . Willard Boulter looked back on the log information and observed several problems three and four years ago. A large fish kill on Silver Lake and cranberry grower pumping fish into bog. Could also be draggers and seal population on the cape. DMF indicated all areas in the New England area down this year.

2. Maintenance of streams and Herring Brook.

- A. Discussion about assignment of areas to members?

Commissioners present indicated it is working very good as is and keep the same.

- B. Review Mission Statement and Job descriptions?

Voted by Commission members to keep as is for now.

3. Ongoing work at the Herring Run Park.

- A. Nothing to report at this time.

4. Other areas of concern that need work.

- A. Discussion about work projects and will work on a date before Sept (Juvenile Migration.)

D2 -tree removal per request DMF.

D2/E Path to street and straighten gate.

F -replace planks in spillway & construct wall to make pool.

5. Budget for next year and the need of new equipment and stock for repairs.

Discussion about current budget and will talk to the Town Manager about raising.

6. Clothing, boots, and other equipment needs.

Fire Chief will work with us for hip boots for the members that work the streams with shallow water.

Willard Boulter has agreed to donate diving gear to the Rescue/Recovery Divers.

7. Old Business:

Willard Boulter has designed a (Challenge Coin) to be made for the Fisheries Commission as a Fund Raiser. Coins are ordered and should be here to sell in September. Suggestion was made to give a coin to those that help with cleaning the streams.

8. New Business:

Dave Clauss welcomed to the Fisheries Commission. David has worked with us for the past several years in the streams. Really good member to have on board.

Submitted by:

Acting Superintendent:

Willard J Boulter Jr