

{Notes drafted by Anita Lichman}

Participants: Dena Bachman, Erin Hart, Lisa Margonelli , Camille Kauffunger, Anita Lichman

Agenda:

1. Approve Minutes
2. Clam Conservation
3. Committee Business

#### 1. Approve Minutes

Minutes were approved. Anita will forward final minutes from the April 2016 meeting to the Town webmaster to post for public viewing.

#### 2. Clam Conservation

Lisa Margonelli joined the Committee to discuss opportunities for the Education Committee & Shellfish Committee to collaborate. Lisa listed five potential ways to collaborate.

- June 12th green crab survey, set traps, pull out traps, count crabs, BBQ- 1 boat with kids (all ages)
- John Hence, Clam Warden - introduction to clamming with families (all ages)
- Georgetown Clam Farm with KELT - 7yrs and older
- Planting nets (all ages)
- August 2016 Clam survey to determine clam population and commercial license numbers (9yrs and older)

#### 3. Committee Business

Camille confirmed the following meetings and Committee attendance.

- RSU1 board meeting 5/23: Anita attending.
- RSU1 board meeting 6/27: No committee member to attend.
- Arrowsic Town Meeting 6/16: Dena to present on behalf of the Committee.
- Committee meeting: 6/1: Agenda items include schedule for clamming events, town meeting presentation preview, set dates and priorities for FY 2017

#### NEXT STEPS:

Anita will forward final minutes from the April 2016 meeting to the Town webmaster to post for public viewing.

Camille will add Education Committee members to Scholarship Committee yard sale website.

Erin will create a write up about Arrowsic graduating seniors.

Camille will draft Arrowsic Accolade for Oddyssey of the Mind/Hazel.

Dena will draft town meeting presentation on behalf of the Committee.

Lisa will report back regarding whether the June Green Crab event can be done in August and other feedback about event dates after talking to KELT and the Clam Warden.

### Committee's Annual Tasks

- 1) Create annual monthly meeting schedule & post on town calendar, Google Town calendar, and Arrow publication. (AUGUST)
- 2) Identify Arrow newsletter submission dates, coordinate submission dates with Committee meetings to ensure timely announcements/material from the Committee in the newsletter (2015-2016 months of publication are listed as August, November, February, May). (AUGUST)
- 3) Secure RSU1 School Board meeting schedule & assign Committee members to attend & report back to the Committee (SEPTEMBER)
- 4) Identify date & outreach schedule for the Fall Festival., create event work plan. (SEPTEMBER)
- 5) RSU1 Student List Review & Approval (OCTOBER)
- 6) Announce Pre-K information session & RSU1 school registration deadline. (MARCH)
- 7) Town Annual Report (MARCH)
- 8) RSU1 Student List Review & Approval (APRIL)
- 9) Submit annual Committee budget request to Select Board. (APRIL)
- 10) Prepare for Town meeting presentation. (JUNE)

Meeting with adjourned 7:10pm. The next meeting is June 1st at 6pm at Town Hall.