

Pembroke Herring Fisheries Commission
Oct 21, 2021 6:00PM
Agenda Meeting #3 for 2021
To be held at: Pembroke Police Boys & Girls Club
Draft

Superintendent: Willard Boulter
Assist Superintendent: Robert McCarthy
Sec/Treasurer: David Clauss
Safety Officer: Robert McCarthy Jr
Present: Willard Boulter, Robert McCarthy, Robert McCarthy Jr, and David Clauss
Not Present: Art Egerton, Rick Madden, Gino Fellini, and Teresa Harling
Meeting called to order at: 6:10PM
Budget currently: \$1,617.41
Approve last Meeting Minutes: Minutes of July 27, 2021 #2 **Approved**

Items to discuss:

1. Discussion about Policies and procedures of the Herring Fisheries and what the new Superintendent requires. Update telephone, address, mailing address, and email addresses.
 - **Spent some time on going over Rules and Regulations from DMF and Town Rules and Regulations. Updated contact list on members present.**
 - **Superintendent will be in charge of water levels, fish count, and working with DMF, Brockton Water Division CPCW, and Pembroke Watershed. All work projects shall go through the Superintendent before work is started.**
 - **New list of abutters of brook requested from Assessor's Office.**
 - **DMF, Brockton Water Division, State River Herring Network, NSRWA, North River Commission and Pembroke Watershed contacted.**
 - **Boot sizes requested for new hip boots. Working w/Fire Chief.**
 - **New shirts ordered through the Sheriff's Department.**
 - **Look into updated Training Sessions for Commissioners. Schedule CPR and First Aid classes.**

New Coin made for the Fisheries and who wants to sell and how much? Each member will receive one.

- **The new coin will be sold for \$15.00 and the money will be turned over to the Town Accountants' Office under a special account already set up. Center Library and other places to purchase will be announced.**

2. Discuss juvenile migration.
 - **Juvenile fish still leaving the ponds currently. Seems like a lot of fish with a very small count this year. Very good for us.**
3. Maintenance of Migration route.
 - **Discussion about areas of concern and will talk about Teams for getting the job done before the Spring.**
4. Areas of concern that need work.
 - D-2 Tree removal
 - **Everything on hold currently until the JV Fish stops migration.**
5. Budget for next year
 - **Anyone with ideas of equipment please advise me so I can apply for Spring Town Meeting.**
6. Clothing and boots. Fire Chief contacted.
 - **Getting boot sizes for those requesting hip boots.**
7. Old business:
 - **Nothing to report at this time.**
8. New business: Establish two Teams for clearing Migration Route.
 - Two teams established: Team One: Leader Robert McCarthy**
 - Robert McCarthy Jr**
 - David Clauss**

Team Two: Leader Art Egerton
Rick Madden
Gino Fellini

Other members including myself will assist Teams as needed.

Submitted by:

Willard J Boulter Jr
Superintendent of Fisheries