



TOWN OF WAREHAM

MARINE RESOURCES COMMISSION

Memorial Town Hall

54 Marion Road

Wareham, MA 02571

www.wareham.ma.us

Marine Resources Commission

Frank A. Tramontozzi

Chairman

David Begley

Frank E. O'Brien

Craig C. Schluter

Alan Slavin

Associates

Lin Gay

Richard Wheeler

Garry Buckminster (Liaison)

Harbormaster / Shellfish Constable

Minutes MRC - October 12 2011

Chairman Tramontozzi opened meeting at 7:30 pm.

Present: Frank Tramontozzi, Alan Slavin, Dave Begley, Dick Wheeler, Lin Gay, Harbormaster Buckminster, and Frank O'Brien.

Absent: Craig Schluter.

Mail Received: 9/29/11 from Town Ad. M.J. Andrews to 'Chairs' of all Town Boards, Committees and Commissions. Re: B.O.S. Policy 11-01 - "Digital Recording." Info on use of the "recording device" - digital, at all Commission meetings.

Other "mail" to MRC is being sent directly to MRC Chair or included in Harbormaster's packet.

Minutes of 9/14/11 MRC meeting unanimously approved.

MRC discussed requirements of the Open Meeting Law. Also strongly advised that any members of the Public attending a MRC meeting wishing to present opinions on MRC issues be first assigned a scheduled future time for appearance before MRC, and then notice of this scheduled agenda be posted on the Town Bulletin Board, at least 48 hours before that hearing is to be held. All members concurred.

No letter from Craig Schluter resigning from MRC has yet been received. F. O'Brien is to contact Craig for clarification of his intentions.

An application to join MRC was received from Mr. Ted O'Rourke - owner of "Anchor Diving" service.

MRC proceeded to review the first 12 pages of the

(over page)

proposed H. M. Plan update.

Only minor changes suggested, among which: (A) last dredging of East's Federal Channel - town pier to Cape Cod Canal was done 55 years ago. (B) Wareham now has about 1600 Harbor Services Permits. (C) Since inception of updating H. Mgt Plan the East River Channel has been dredged by the Commonwealth of Mass.

F. O'Brien expressed appreciation of recent work of Dave Begley and Alon Slavin in organizing upgrades (color maps, etc) of the H. M. Plan update. All other MRC members concurred.

N. B. members agreed they would review pgs 13-26 of the proposed H. M. Plan update for discussion at the 11/9/11 meeting.

Members voted unanimously to close MRC meeting at 8⁴⁵ pm.

Next MRC meeting Wednesday, November 9, 2011 at Malte Service Ctr, 7³⁰ pm, room 227.

Frank E. O'Brien

c. c. Bos

Tx Admin
Harbormaster

A true copy

Attest:

Frank A. Tremonty

12/14/2011

