



Town of Wareham
Marine Resources Commission
54 Marion Road
Wareham, Ma. 02571
508-291-3100

Committee Members
Frank Tramontozzi Chair
Frank E. O'Brien
Craig C. Schluter
Alan H. Slavin
Robert J. Barry

Associate Members
Robert Wheeler
David Begley

Gary Buckminster
Harbormaster

Meeting Minutes 2-9-11

Meeting opened 7:36 pm

Members present: Frank Tramontozzi, Frank O'Brien, Craig Schluter,
Alan Slavin, absent Robert Barry
Associate members: Robert Wheeler, David Begley present
Guests: Mike Flaherty, M. O'Brien

Alan brought up the matter that we have a revolving clerk (meeting note taker) and suggested we appoint 1 person Clerk. The members were unable to come up with a solution and tabled the clerk issue till a latter date.

David Begley informed members he has a copy of the HMP on disc provided by Matt Underhill (Alan Slavin also received one). David will work on updating information on disc to generate revised plan. Alan

2/17/2011

offered to assist David. It's expected printed rough draft copies will be available for members at the March meeting!

Discussion ensued about Robert Barry's status due to inability to attend the meetings. Alan made a motion (2nd by Craig) to request the BoS to replace Mr. Barry's with one of our associates. Vote 4-0-0. The Committee will try and provide an emeritus position for Mr. Barry if it's allowed.

David provided information on the Nitrogen – Board of Health status. Frank O'Brien asked clarification on several issues – answered by David or Alan. Richard gave his input on the nitrogen committee work as well.

Alan mentioned that 3 to 4 dock issues were coming before the Con Com which in turn may go to the ZBA.

The new Assist. Harbormaster Jamie McIntosh was introduced to the members. Jaime proceeded to present his back ground and hopes for the position. The members were favorably impressed with Jaime and look forward to working with him! Frank O' enumerated on where he felt the direction of the Harbormasters Office would go in the future.

Discussion then ensued from the request from Gary Buckminster - Harbormaster on adding a section to the HMP for in-land water ways. Safety concerns are prompting part of the reason for this inclusion.

Richard spoke about Climate Change and whether we could bring in a speaker to talk to the members on this hot button subject. It would help to educate the members who then in turn bring forth these issues to the residents of Wareham

Next Meeting March ⁰⁹~~11~~th MSC rm. 228

Alan made the motion to adjourn at 8:43 pm Frank O' 2nd it. Vote was unanimous.

Alan H. Slavin

Alan Slavin
Acting Clerk

