



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
David Begley

Associate Members
Robert Wheeler
Lin Gay

Gary Buckminster
Harbormaster

Meeting Minutes 7-13-11

Meeting opened 7:32 pm

Members present: Frank Tramontozzi, Alan Slavin, David Begley, absent Craig Schluter, Frank O'Brien

Associate members: Lin Gay, absent Robert Wheeler

Harbormaster not present due to commitment

Guests: None

Minutes: none available will have for next meeting

David supplied latest corrected version of HMP. The Commission still needs help updating the statistics, charts and graphs. We have come to a roadblock waiting for new information. Alan mentioned when the plan was done in 1995, the Town had provided \$50,000 to hire an outside to assist with the project. This firm complied much of the information we still need.

Commission has full membership with David moving to full member and Lin new associate member, Alan was reappointed to Commission.

Frank T. read report submitted by Dick on emergency response program for the Town of Wareham. Further discussion will take place at next meeting.

Dick's other area was on climate change issues. The report showed that neither the Town,

Police nor Fire has any programs in place or any interest in this matter. Needs further discussion for any action recommended.

Discussion went back to the HMP and the need for some help. Alan mentioned that maybe the Mass. Maritime Academy might have an intern program. Alan said that Guy Campinha director of the sewer facility had just contacted the school on finding an intern. Alan asked for the Commission approval to contact the school. The Commission asked Alan to make initial contact. He will report back at the next meeting.

A Brief discussion then occurred on the Council portion of the HMP and how best to proceed. It was decided that the Commission would ask for a meeting with the BoS once the BoS has read thru the Council proposal. This could be several months away. At this point the plan would not be brought forth till either spring 2012 or fall 2012 Town Meeting.

Next Meeting August 10th MSC rm. 227

Alan made the motion to adjourn at 8:12 pm David 2nd it. Vote was unanimous.

Alan H. Slavin

Alan Slavin

Acting Clerk

