

## 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 Gary Buckminster (Liaison) Harbormaster / Shellfish Constable

MEETING MINUTES FOR JANUARY 11, 2102

Meeting called to order at 7:35 PM by Chairman Tramantozzi

Members present: Frank Tramontozzi, David Begley, Linwood Gay, Richard Wheeler, Gary Buckminster. Alan Slavin arrived at 8 PM. Frank O'Brien was absent.

Minutes of meeting of December 14, 2011 were accepted as presented.

Board of Selectmen policy on use of Town Council was received and noted.

Harbormaster Buckminster gave a brief overview of his department's proposed budget for the upcoming fical year. A brief discussion followed. It was noted that there was no budget for the Herring Agent.

A general discussion of the Harbor Service permit fees of various nearby communities took place.

Harbor management plan pages 27, beginning with B. MANMADE RESOURCES to page 38, C. NATURAL RESOURCES, were reviewed. The formula used to calculate build -out (Collier, 1982) was removed as being unnecessary, Reference to building inspector Henry Knight and granfathered lots were removed for being inaccurate.

Next meeting is scheduled for February 8,2012 to review HMP from Page 38, C NATURAL RESOURCES through page 65 inclusive, ending at V. IMPLEMENTATION ACTION PLAN.

Meeting adjourned by unanimous consent at 8:19PM

Linwood Gay

Clerk pro tem