

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
April 17, 2012**

**MEMBERS PRESENT:** Jonathan Henry, Chairman  
Roger Blanchette  
Stephen Cushing, Clerk

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Carol Sanz  
Jody Dickerson  
Mike DeCicco (Standard Times)  
Jennifer Heshion (Sippican Week)  
Debra Paiva, secretary

The meeting was called to order at 7:00 p.m. Mr. Henry announced that the meeting would be televised, video recorded by ORCTV, and audio recorded by Town of Marion staff. A list of the materials reviewed at the meeting shall be attached to these minutes.

**Approval of Meeting Minutes**

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve the minutes of the April 3, 2012 and April 10, 2012 meetings. VOTE: 3-0-0

**APPOINTMENTS**

Mr. Zora was unable to attend tonight's meeting; this discussion item will be placed on a future meeting agenda.

**ACTION ITEMS**

**Discuss request for one day alcohol license for Sippican Lands Trust, Silvershell Beach**

It was agreed that the Board would make a determination at the May 1 meeting. Carol Sanz noted that the request is for a fundraiser that would benefit the residents of the town.

**Review and sign Bond Anticipation Notes**

Treasurer/Collector Gary Carreiro was present to submit two Bond Anticipation Notes (BANs). The \$50,000 BAN is for the upgrade of two failed septic systems belonging to residents; the Town will be reimbursed under the betterment process. The \$260,000 BAN is for I&I project engineering and the funds (authorized unissued) were approved by Town Meeting vote in 2000. The interest rates are .75% for the \$50,000 note and .5% for the \$260,000 note. The Certificate and covenant regarding the tax-exempt status of the notes was read into the record.

Moved by Mr. Cushing and seconded by Mr. Blanchette to approve the BANs. VOTE: 3-0-0

**One day all alcohol license – VFW #2425 – Birthday Party – 1:00 p.m. – 7:00 p.m. (4/28/12)**

Moved by Mr. Cushing and seconded by Mr. Blanchette to approve. VOTE: 3-0-0

**One day all alcohol license – Marion Social Club – Wedding Shower – 12:00 noon – 4:00 p.m. (5/6/12)**

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve. VOTE: 3-0-0

**One day all alcohol license – Marion Social Club – Birthday Party – 6:00 p.m. – 10:00 p.m. (5/12/12)**

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve. VOTE: 3-0-0

**Approve & sign Town Administrator's contract**

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve the contract as negotiated. VOTE: 3-0-0

**Approve & sign Police Lieutenant's contract**

Signing of the contract will be placed on the May 1 meeting agenda.

**Declare surplus property**

Mr. Dawson requested that a 15' Bullseye sailboat donated to the Recreation Commission in 2008 be declared surplus property. The boat was built in 1966, its condition is fair, and use of it in Recreation Department programs could pose liability issues.

Moved by Mr. Cushing and seconded by Mr. Blanchette to accept the recommendation of Mr. Dawson and declare the surplus property. VOTE: 3-0-0

**TOWN ADMINISTRATOR**

**Town Meeting/budget update**

The Town Meeting warrant was closed last week and posted by the Constable. The Finance Committee met tonight to make recommendations, the final warrant will be sent to the printer tomorrow and be out to the residents in print form within two weeks.

**Fourth of July Fireworks**

Mr. Dawson said the fireworks committee was reappointed but to the best of his knowledge none of the committee members were sworn in and have not done any fundraising. Mr. Blanchette said responsibility for the fireworks should be given to the Recreation Department. Mr. Dawson told the Board that Mr. Dickerson is in the middle of coordinating his spring and summer programs and voiced concern that funds could not be raised for this year at this point in time. Mr. Dickerson said this type of fundraising needs to be done year-round and he does not have time to raise the funds right now.

Moved by Mr. Cushing and seconded by Mr. Blanchette that beginning in 2013 the fireworks fall under the control of the Recreation Department. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Henry that because of time constraints and lack of funds that there be no fireworks in 2012. VOTE: 2-1-0 (Mr. Blanchette opposed)

Subsequent to the vote it was agreed that responsibility for the fundraising will be discussed at a future meeting.

**Music Hall exterior lighting**

Mr. Dawson expects a proposal within the next week or so.

**Discussion – Tax bill reminder banner/sign**

Mr. Dawson said an employee has suggested that residents be reminded that fourth quarter taxes are due May 1. Tax bills are mailed out twice a year, some residents might not remember the due date, and if they are even slightly late penalties and interest are charged. Mr. Blanchette recommended that tax bills should be sent out four times a year. After discussion it was agreed that signs would be placed in two prominent locations.

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve putting up signs to remind residents of tax bills. VOTE: 3-0-0

**CORRESPONDENCE**

The following correspondence items were briefly discussed:

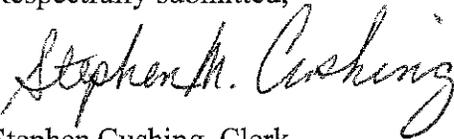
#7 – Memorial Day Committee request to shorten parade route.

#11 – Regarding tree removal at 440 Delano Road. Mr. Dawson has contacted NSTAR to see if there is a way to rectify the situation and is waiting to hear back from them. Carol Sanz noted that the trees were removed from private property and suggested that removal of stumps be included in the agreement between NSTAR and the homeowner.

#13 – Request for additional street light on County Road; Mr. Dawson said the process is ongoing.

Moved by Mr. Cushing and seconded by Mr. Blanchette at 8:05 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,



Stephen Cushing, Clerk

Date approved: 5/1/12

2012 MAY - 2 A 9 02

RECEIVED  
TOWN CLERK OF MARION, MA

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
April 17, 2012**

**DOCUMENTS REVIEWED AT MEETING**

Meeting minutes – April 3, 2012, April 10, 2012  
Request for one day alcohol license for Sippican Lands Trust, Silvershell Beach  
Bond Anticipation Notes – Certificate and covenant of tax-exempt status  
One day all alcohol license – VFW #2425 – Birthday Party - 1:00 p.m. - 7:00 p.m.  
(4/28/12)  
One day all alcohol license – Marion Social Club – Wedding Shower – 12:00 noon –  
4:00 p.m. (5/6/12)  
One day all alcohol license – Marion Social Club – Birthday Party – 6:00 p.m. – 10:00  
p.m. (5/12/12)  
Town Administrator’s contract  
Memo from Town Administrator dated April 17, 2012 regarding surplus property (boat)  
Notification to abutters of Kittansett Club regarding upcoming Conservation Commission  
public hearing (notice undated)  
Letter regarding Division of Conservation Services FY13 grants (3/29/12)  
Letter from Dept. of Agricultural Resources regarding nomination of Mosquito Control  
Commissioner (3/30/12)  
Letter from Office of the Governor regarding FY13 Chapter 90 funds (4/1/12)  
Letter from Division of Marine Fisheries regarding Middle River (4/1/12)  
Notice of ZBA decision – 5 Water Street  
Letter from Rodney Hunt regarding Memorial Day Parade and Observances (4/3/12)  
Copy of letter from Building Commissioner regarding 10 Barros Drive (4/2/12)  
Invitation from Town of Dighton to May 12 Founders’ Day Celebration (4/4/12)  
Letter from Feast of St. Anthony Committee requesting use of Point Road Playground  
June 10 (letter undated)  
Copy of letter to NSTAR regarding 440 Delano Road (4/5/12)  
Copy of letter to Senate Ways and Means Chairman from Buzzards Bay Coalition  
regarding Senate Bill 2046 (4/5/12)  
Letter from T.K. Roy regarding street light request (4/5/12)  
Letter from FEMA regarding National Flood Insurance Program (4/3/12)  
Letter from DEP announcing 2012 SMRP Municipal Grant application (4/10/12)  
Letter from Comcast regarding Form 500 (4/9/12)  
Copy of letter from Building Commissioner regarding 818 Point Road (4/9/12)  
ZBA request for comments – 294 Front Street (4/10/12)  
Email from MMA regarding FY2013 State Budget  
Copy of email sent by Mr. Dawson and information regarding access to conservation  
areas and trails (4/12/12)  
ORCTV Annual Report  
Invitation from MMA regarding upcoming OPEB workshops  
Conservation Commission meeting agenda (4/11/12)  
Planning Board meeting agenda (4/17/12)