

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
October 2, 2012**

**MEMBERS PRESENT:** Stephen Cushing, Chairman  
Jonathan Henry  
Jonathan Dickerson, Clerk

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Norman Hills  
Lt. John Garcia  
Scott Cowan  
Robert Hoey  
Suzanne Hoey  
Stephen Hoey  
Lauren Hoey  
Sheila McDermott  
Timothy McDermott  
Kayla Vencauskas  
Carol Sanz  
Mike DeCicco (Standard Times)  
Jennifer Heshion (Sippican Week)  
Eric Tripoli (The Wanderer)  
Debra Paiva, secretary

The meeting was called to order at 7:03 p.m. Mr. Cushing 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. Dickerson and seconded by Mr. Henry to approve the minutes of the September 18, 2012 meeting. VOTE: 3-0-0

**APPOINTMENTS**

**Lt. Garcia – Requesting appointment of Robert Hoey as Special Police Officer and appointment of Scott Cowan as Special Police Officer**

Lt. Garcia, Mr. Hoey, and Mr. Cowan were present. Lt. Garcia read into the record two memos, both dated September 25, 2012, requesting that Robert Hoey be appointed as Special Officer effective immediately for a one year probationary period and that Scott Cowan be appointed as Special Officer effective immediately for a one year probationary period.

Moved by Mr. Henry and seconded by Mr. Dickerson to accept the recommendation of Lt. Garcia for the appointments of Mr. Cowan and Mr. Hoey. VOTE: 3-0-0

**John Ludes – Discussion regarding Marion General Store parking lot**

Mr. Dawson said the property owners have withdrawn their request for assistance from the Town in the maintenance of the parking lot.

### **ACTION ITEMS**

#### **Review and Discussion – Draft Appointed Committee Handbook**

It was agreed that the Board members would make recommendations to Mr. Dawson and he would bring a revised copy to the Board for further review and discussion. The Board thanked Mr. Hills for his efforts in revising the handbook.

#### **Review and Approve – Water Department Rules & Regulations**

Today Mr. Dawson received a number of recommended changes from Town Counsel. The changes are not substantive in nature and it was agreed that he would incorporate the changes and have a final draft at the next meeting.

#### **Water Commitment – Final Readings - \$2012.61 (9/19/12)**

Moved by Mr. Henry and seconded by Mr. Dickerson to approve. VOTE: 3-0-0

#### **Water Commitment – Misc. - \$3702.61 (9/19/12)**

Moved by Mr. Henry and seconded by Mr. Dickerson to approve. VOTE: 3-0-0

#### **Water Commitment – New Service - \$350 (9/24/12)**

Moved by Mr. Henry and seconded by Mr. Dickerson to approve. VOTE: 3-0-0

#### **Re-signing of Handy’s Tavern Preservation Restriction Agreement**

The agreement was previously signed by the Board and then reviewed by the Massachusetts Historical Commission (MHC). The agreement has been revised to include language requested by the MHC and was re-signed by the Board.

#### **Sign State Election warrant**

Moved by Mr. Henry and seconded by Mr. Dickerson to sign the State Election warrant. VOTE: 3-0-0

### **TOWN ADMINISTRATOR**

#### **Act relative to MOSAC**

2012 Annual Town Meeting approved a Home Rule Petition proposing changes to the MOSAC land purchase process. The petition was forwarded to the Legislature and on September 20 Governor Patrick signed the legislation into law (Chapter 283 of the Acts of 2012). The law took effect on the date of the Governor’s signature.

#### **Cable Advisory Committee**

Correspondence has been received from Verizon and Comcast indicating that their licenses expire in two years. The Cable Advisory Committee suspended meetings upon completion of the previous licensing process and many of the committee members have left the area. Mr. Dawson requested authorization from the Board to advertise for new members; the Board approved his request. Mr. Dawson recommended that the committee consist of 5-7 members, including a Selectman.

**Update – Town House Advisory Committee (THAC)**

The THAC recently held a public meeting at the Music Hall to provide a list of options and to receive input from the community. The Committee’s ultimate goal is to provide a recommendation for the Selectmen. Mr. Cushing commended the committee members for the work they have accomplished.

**Announcement – Fire Department Open House**

An announcement of the October 7 Fire Department Open House was read into the record.

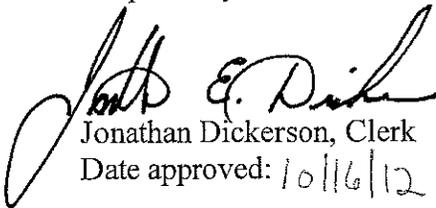
**CORRESPONDENCE**

Reading of the correspondence into the record was waived.

Mr. Henry requested a moment of silence in memory of Nathan Nye III, who recently passed away.

Moved by Mr. Henry and seconded by Mr. Dickerson at 7:37 p.m. to adjourn and enter into Executive Session to discuss strategy related to collective bargaining. The Board will not be returning to regular session. A roll call vote was taken with all members voting aye.

Respectfully submitted,



Jonathan Dickerson, Clerk  
Date approved: 10/16/12

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TOWN CLERK OF MARION, MA  
OCT 17 9 34

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS**

**DOCUMENTS REVIEWED AT MEETING – October 2, 2012**

Meeting minutes – September 18, 2012  
Memo from Chief Miller requesting appointment of Robert Hoey as special police officer (9/25/12)  
Memo from Chief Miller requesting appointment of Scott Cowan as special police officer (9/25/12)  
Draft Appointed Committee Handbook  
Draft Water Division Rules & Regulations  
Water commitment – \$2012.61 (9/19/12)  
Water commitment – \$3702.61 (9/19/12)  
Water commitment – \$350 (9/24/12)  
Revised Preservation Restriction Agreement – Handy's Tavern  
State Election warrant  
Act Relative to MOSAC  
Announcement of upcoming Fire Prevention Open House  
Copy of letter from Building Commissioner denying County Road solar farm proposal (9/4/12)  
ZBA request for comments – 468 Delano Road (9/19/12)  
Letter from Marion Art Center regarding Halloween Parade (9/20/12)  
Registration form – Cape Cod Cranberry Growers' Association Workshop  
Letter regarding Harbormaster and staff  
ZBA request for comments – Tabor Academy Athletic Field  
Email from David Pierce recommending appointment of Becky Carvalho to the Marion Water Committee (9/26/12)  
Email from SRPEDD regarding FY13 grant program  
ZBA Notice of Decision – 5 Main Street  
Letter from United Way regarding recent Food Drive (9/26/12)  
Letter from Comcast regarding channel lineup information (9/27/12)  
Letter from Division of Marine Fisheries regarding lower Weweantic River (10/1/12)  
Invitation to Plymouth County Development Council Annual Meeting Luncheon  
Planning Board meeting agenda (10/1/12)  
CIPC meeting minutes (9/6/12)  
ZBA meeting minutes (1/12/12, 2/23/12, 4/5/12, 4/19/12, 5/31/12, 6/14/12)  
CIPC meeting minutes (9/19/12)