

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
February 19, 2013**

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

ALSO PRESENT: Paul Dawson, Town Administrator
Police Chief Lincoln Miller
Officer Derryl Lawrence
Shawn Syde
Michael Guidice
Carol Sanz
Robert Zora
Mike DeCicco (Standard Times)
Jennifer Heshion (Sippican Week)
Nick Walecka (The Wanderer)
Debra Paiva, secretary

The meeting was called to order at 7:00 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 will be attached to these minutes.

Approval of Meeting Minutes

Moved by Mr. Henry and seconded by Mr. Dickerson to move the minutes of the February 5, 2013 meeting. VOTE: 3-0-0

APPOINTMENTS

Chief Miller – Storm update; introduction of Officer Derryl Lawrence

Officer Lawrence - Chief Miller introduced Officer Lawrence; he recently completed a 22-week training program at the State Police Academy and was appointed as a full time officer at the Board's February 5 meeting.

Storm update – Chief Miller described the recent blizzard and provided information regarding the following:

- Emergency calls
- Loss and restoral of power
- Additional responsibilities when Rochester lost its 911 and business lines
- Responsibility for prisoners from Wareham when the generator at the Wareham police station broke down
- Opening of the shelter
- Outstanding efforts of the first responders (DPW, Fire, Police)
- Receipt of the MEMA initial damage assessment form (for reimbursement of storm-related costs)

The Selectmen thanked everyone involved for their work throughout the storm and restoration.

CDM Smith – Village Infrastructure Capital Improvements presentation

Shawn Syde and Michael Guidice of CDM Smith were present to provide an update on the Village Infrastructure Capital Improvements.

The presentation included the following information:

- Studies, inspections, and planning dating from 2003 to 2012
- Proposed improvements (sewers, drainage, roads, sidewalks)
- Phasing of project (five phases over ten years)
- Revenue sources (\$1 million MassWorks Infrastructure Grant awarded to Town, low interest loan from DEP, Chapter 90 funds)
- Estimated total cost of the project (\$18,410,000)
- Reduction of project cost estimate since last year (\$8.93 million)
- Contingency costs (5% of total project cost)

During the discussion the following issues were addressed:

- Condition of the existing sewer lines
- Method of construction
- Availability of funding
- Requiring some individuals to tie into the Town stormwater collection system
- Inability to access and inspect seven properties
- Engineering costs
- Anticipated lowering of costs
- Lowering of costs vs. funding sources
- Contingency costs (approximately \$1 million for entire project)
- Public meeting March 7 at Music Hall to address all phases of the project
- Public meeting April 25 at Music Hall focusing on Phase 1A

ACTION ITEMS

Request for approval of VASE 5k fundraiser

Moved by Mr. Dickerson and Mr. Henry to approve the VASE 5k fundraiser subject to verification with the DPW. VOTE: 3-0-0

Discussion regarding Recreation Department vehicle

Request to declare police vehicle surplus

Moved by Mr. Dickerson and seconded by Mr. Henry to declare the Recreation vehicle and police cruiser surplus. VOTE: 3-0-0

One day, all-alcohol license, Marion Social Club, steak dinner 12 noon – 4:00 p.m. (3/3/13)

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

Credit Memorandum – 9 Quelle Lane, \$115.63 (2/8/13)

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

Water Commitment – Final Readings, \$1010.78 (2/13/13)

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

Water Commitment – Miscellaneous Sewer, \$1066.75 (2/13/13)

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

One day, all-alcohol license, Fireworks Committee Beach Party Gala at the Music Hall 6:00 p.m. – midnight (4/6/13)

Moved by Mr. Henry and seconded by Mr. Cushing to approve. VOTE: 2-0-1 (Mr. Dickerson abstained)

Authorize Town Administrator to execute CDM/Smith contract for additional I&I related activities (\$101,500)

Mr. Dawson explained that these funds were approved at Town Meeting.

Moved by Mr. Henry and seconded by Mr. Dickerson to authorize the Town Administrator to execute the contract. VOTE: 3-0-0

TOWN ADMINISTRATOR

Blizzard Update

Mr. Dawson extended thanks to the emergency personnel who worked during the storm. He told the Board that the Town House fire panel was destroyed, the large tree next to the library was uprooted, and a town wide assessment is underway to determine the extent of the damage. Mr. Cushing recommended that the tennis courts behind the Town House be converted to a parking area. Mr. Dawson said he would discuss the tennis courts with Mr. Zora. Mr. Cushing voiced concern that dangerous tree limbs might still be remaining undetected throughout the town; Mr. Dawson said he would discuss that as well with Mr. Zora.

Natural History Museum Repairs

Last week Mr. Dawson provided copies of the museum repair specs to the Board members for review. After discussion regarding the electrical repairs, lighting fixtures, and deadline for completion of work it was the consensus of the Board to issue the bid.

Update – Regional Health District

Previously the Rochester Board of Selectmen requested that the Marion Selectmen consider dissolving the Health District and entering into an inter-municipal agreement. A working group was formed to bring recommendations back to both Boards. After discussion it was agreed that a letter would be sent to the Rochester Selectmen asking what direction they are planning to take.

Moved by Mr. Henry and seconded by Mr. Dickerson to authorize the Chairman to sign a letter to the Rochester Board of Selectmen. VOTE: 3-0-0

CORRESPONDENCE

The following correspondence items were briefly discussed:

Letter regarding MMA Legislative Breakfast meetings

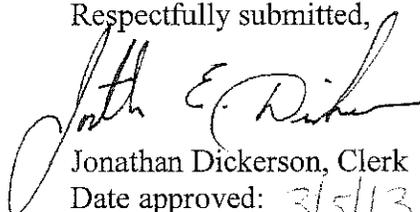
Memo from Fire Chief regarding February 12 motor vehicle accident

The Board discussed scheduling a meeting with SRPEDD and other interested parties (Planning Board, Conservation Commission) to discuss the priority protection areas and priority development areas related to the South Coast Rail Project. Mr. Dawson said he will contact Grant King of SRPEDD and discuss the meeting.

Mr. Dawson and the Board offered condolences to Finance Director Judy Mooney, who lost her home to a fire during the storm. Mr. Dawson has been informed that Mrs. Mooney's father passed away this past weekend.

Moved by Mr. Henry and seconded by Mr. Dickerson at 9:06 to adjourn. VOTE: 3-0-0

Respectfully submitted,



Jonathan Dickerson, Clerk
Date approved: 3/5/13

RECEIVED
TOWN CLERK OF MARION, MA
2013 MAR - 6 - 8:45

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

DOCUMENTS REVIEWED AT MEETING – February 19, 2013

Meeting minutes – February 5, 2013

Presentation by CDM/Smith

Letter requesting approval of V.A.S.E. 5K fundraiser

Letter regarding Recreation Department vehicle

One day all alcohol license, Marion Social Club, steak dinner (3/3/13)

Credit memorandum – 9 Quelle Lane, \$115.63 (2/8/13)

Water commitment - \$1010.78 (2/13/13)

Water commitment - \$1066.75 (2/13/13)

One day all alcohol license, Fireworks Committee at Music Hall (4/6/13)

Letter requesting that police vehicle be declared surplus

CDM/Smith contract for additional I&I related activities (\$101,500)

Verizon Form 500 (annual complaint filing)

Planning Board request for comments – 370 Delano Road

Announcement of Annual Herring Meeting

ZBA request for comments – 4 Aucoot Avenue

Letter regarding MMA Legislative Breakfast meetings

Memo from Fire Chief regarding 2/12/13 motor vehicle accident