

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
September 22, 2015**

MEMBERS PRESENT: Stephen Cushing, Chairman
Jonathan Henry
Jonathan Dickerson

ALSO PRESENT: Paul Dawson, Town Administrator
Albin Johnson
Rob Zora
Shea Doonan
Ruth Nicolaci
Deborah Kuhlman Hussey
Jack Doran
Pam Parsons
Diana Parsons
Marc LeBanc
Dorothy Doran
Cheryl Frances
Ralph Parsons
Gary Parsons
Joseph Zora
Chris Reagle (Sentinel)
Jean Perry (Wanderer)
Matthew Bernat (Sippican Week)
Debra Paiva, secretary
Others who did not sign in

The meeting was called to order at 7:00 p.m. in the Town House conference room. Mr. Cushing announced that the meeting would be televised and video recorded by ORCTV and audio recorded by Town of Marion staff.

**Approval of Meeting Minutes –
September 8, 2015**

Moved by Mr. Henry and seconded by Mr. Dickerson to move the minutes. VOTE: 3-0-0

September 15, 2015

Moved by Mr. Henry and seconded by Mr. Dickerson to move the minutes. VOTE: 3-0-0

APPOINTMENTS:

7:05 p.m. Albin Johnson, Rob Zora - Discussion regarding sewer connection for Map 6, Lot 17A, Point Road

Mr. Zora and Board of Health member Albin Johnson were present to discuss a sewer connection for property located on Point Road (Map 6, Lot 17A). Mr. Zora explained that the sewer line

runs by the property and allowing the connection would not be considered an expansion of the sewer.

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

7:20 p.m. Rob Zora – Discussion regarding plowing of private roads

Mr. Dawson and Mr. Zora explained that in order for a private road to receive snow and ice removal services from the Town the following requirements must be met:

Condition of roads -

- All speed bumps must be removed;
- Any and all obstacles at the side of the road must be cleared to allow 2-4 feet of space to push snow;
- Potholes must be filled/repared;
- Overhanging branches and limbs must be cleared to a height of 13-15 feet to prevent damage to Town vehicles;
- Roads must have sufficient space to allow for the turnaround of Town vehicles;
- All corrections and repairs to the roads must be completed by November 1; if the corrections are not made services will not be provided this year.

Opt in

- A written request to receive the services must be received no later than October 16 and should be from a Roads Trust, Neighborhood Association, or other group with authority to make the request. In the event that there is no organization, a written request should be submitted stating that a majority of the residents of the road have indicated that they wish to receive the services.

Joseph Zora asked if a request for funds will be made at the Special Town Meeting and was told no. He voiced concern for fallen trees or limbs and for the removal of obstructions.

Mr. Cushing questioned whether the Town has the right to have a vehicle removed from a private way if it is blocking the road during plowing.

Jack Doran, Inland Road, asked when the assessment will be posted and was told it will be on the Town website tomorrow.

Mr. Henry thanked Mr. Zora for the effort his department has made during the roads assessment process.

Joseph Zora asked if the Board would vote to accept the criteria and was told a vote would not be taken tonight.

Mrs. Nicolacci asked if the grant application for a sewer expansion feasibility study would be discussed tonight; she was told it was not on tonight's agenda and the Board would not be discussing it.

ACTION ITEMS

Declaration of surplus property – Council on Aging van

This was held over from the last meeting. Mr. Dickerson noted that the van is not costing the town anything and the town mechanic told him it would be acceptable for local trips and an occasional longer trip. After discussion it was agreed that the van would be made available to all departments and would be under the control of the selectmen.

Moved by Mr. Henry and seconded by Mr. Dickerson to retain the van for one more year, under the control of the Board of Selectmen. VOTE: 3-0-0

Discussion regarding application for Aquaculture license – Shea Doonan

An aquaculture license application submitted by Shea Doonan and comments submitted by the Harbormaster and Shellfish Officer were reviewed and discussed. This was held over from the previous meeting to allow Mr. Cushing to visit the location of the proposed site. Mr. Cushing said that after visiting the site he does not have a problem with the application moving forward to the next step.

Moved by Mr. Henry and seconded by Mr. Dickerson to give preliminary approval to start the process. VOTE: 3-0-0

Request for proclamation – Childhood Cancer Awareness Week (9/27/15 – 10/03/15)

Moved by Mr. Dickerson and seconded by Mr. Henry that the selectmen sign the proclamation. VOTE: 3-0-0

One day all alcohol license – VFW #2425 – birthday party/baby shower 1:00 p.m. – 6:00 p.m. (10/3/15)

Moved by Mr. Dickerson and seconded by Mr. Henry to move the license. VOTE: 3-0-0

One day all alcohol license – VFW #2425 – spaghetti dinner 5:00 p.m. – 8:00 p.m. (10/10/15)

Moved by Mr. Dickerson and seconded by Mr. Henry to move the license. VOTE: 3-0-0

One day all alcohol license – VFW #2425 – Rochester Republican Town Committee dinner 5:00 p.m. – 10:00 p.m. (1/17/15)

Moved by Mr. Dickerson and seconded by Mr. Henry to move the license. VOTE: 3-0-0

One day all alcohol license – VFW #2425 – spaghetti dinner 12:00 noon – 6:00 p.m. (10/24/15)

Moved by Mr. Dickerson and seconded by Mr. Henry to move the license. VOTE: 3-0-0

Water/sewer commitment - final readings & FRMA sewer - \$1395.08 (9/15/15)

Moved by Mr. Dickerson and seconded by Mr. Henry to move the commitment. VOTE: 3-0-0

Water/sewer commitment - new service - \$1420.00 (9/16/15)

Moved by Mr. Dickerson and seconded by Mr. Henry to move the commitment. VOTE: 3-0-0

Credit memorandum – 15 Bass Point Road - \$903.35 (9/18/15)

Moved by Mr. Cushing and seconded by Mr. Henry to move the memorandum. VOTE: 3-0-0

TOWN ADMINISTRATOR REPORT

Fall Hydrant Flushing Program

The Water Department began its fall hydrant flushing program on September 21; the program will take approximately eight weeks to complete and the schedule is available at the DPW office and on the Town’s website.

Update – NPDES permit activities

The selectmen were provided copies of correspondence sent to the DEP and to the EPA. Mr. Dawson expects that the EPA will issue the final permit to the town within the next several days.

Tri-Town Selectmen meeting – October 1, 2015

The Tri-Town Selectmen will meet in the ORR meeting room at 7:00 p.m. on October 1. Mr. Dawson requested that the selectmen provide him with agenda items by the end of this week.

Update – Great Hill Water Tank

The selectmen were provided a memo listing the work completed over the last several weeks.

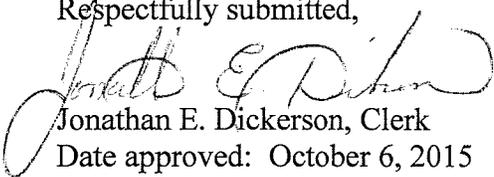
Meeting with Master Plan subcommittee members

Members of the Master Plan subcommittee would like to meet with the selectmen to provide an update of their activities and also to allow the selectmen an opportunity to provide input. The selectmen agreed that they would prefer to meet on an “off” Tuesday in the early evening.

Mr. Henry announced that the Bourne Board of Selectmen were meeting tonight to discuss the transport over Bourne roadways of the components of the wind turbine to be constructed at the Mann cranberry bog in South Plymouth. Mr. Saltonstall and Mrs. Francis of the Marion Energy Committee were planning to attend the Bourne selectmen’s meeting. The request will also be discussed by the Bourne Board on Health tomorrow night.

Moved by Mr. Dickerson and seconded by Mr. Henry at 8:01 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,


Jonathan E. Dickerson, Clerk
Date approved: October 6, 2015

RECEIVED
TOWN CLERK OF MARION, MA
2015 OCT - 7 P 12:48

MARION BOARD OF SELECTMEN
DOCUMENTS REVIEWED AT MEETING – September 22, 2015

Meeting minutes - September 8, 2015, September 15, 2015

Memo providing status update of the snow removal on private ways

Private roads analysis for plowing

Request to declare surplus property – COA van

Application for aquaculture license – Shea Doonan

Request for proclamation – Childhood Cancer Awareness Week 9/27 – 10/3

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Credit memorandum - \$902.35, 15 Bass Point Road (9/18/15)

Website posting – Fall Hydrant Flushing program

Correspondence sent to DEP and EPA regarding NPDES permit activities

Memo providing update of Great Hill Water Tank construction

CORRESPONDENCE

Letter from Quelle Lane Association declining Town of Marion snow removal services

ZBA notice of decision – 828 Point Road

Email from Deer Run Association requesting Town of Marion snow removal services

ZBA request for comments – 36 South Street

Letter from Brockton Mayor Bill Carpenter regarding Brockton's Annual Holiday Parade

OTHER BOARDS

Meeting minutes – Upper Cape School District Committee (8/27/15)

Meeting agenda – Planning Board (9/21/15)