

**TOWN OF MARION**  
**SPECIAL TOWN MEETING MINUTES**  
**October 25, 2011**



The Special Town Meeting was called to order by Moderator David B. Titus at 7:05 PM on October 25, 2011 at the Sippican School Auditorium. Tellers sworn were Norman Hills and Eric Pierce. The Moderator noted the presence of a quorum and reported that the Warrant for the Meeting had been posted and returned in accordance with the law.

**Article S1:** Motion was made and seconded, upon recommendation of the Community Preservation Committee, to authorize the acquisition for open space preservation, affordable housing and recreation purposes, a fee simple interest in land, encumbered with a permanent restriction pursuant to G.L. c.184, et seq., or lesser interest in land encumbered with a permanent restriction pursuant to G.L. c.184, et seq., of approximately twelve (12) acres of land located off of Front Street and more specifically identified as Lot #C and Lot #E on the Initial Site Plan of Marion Village Estates prepared on August 31, 2011 by Existing Grade, Inc. for Bay Watch Realty Trust and on file of the Office of the Town Clerk, and to raise and appropriate from the Community Preservation Fund, a sum of money for the purposes of this Article, including legal, engineering and other costs related thereto, and to meet this appropriation, to authorize the Treasurer to appropriate \$198,841 from the Fiscal Year 2012 Community Preservation Fund estimated unreserved fund, \$48,600 from Open Space reserves, and \$52,559 from Community Housing reserves for a total of \$300,000 and to further authorize the Board of Selectmen to solicit grants and/or receive gifts for the purpose of this Article and further, to authorize the Board of Selectmen to proceed with the acquisition authorized by this Article only if the same is in the best interests of the Town of Marion.

*Previous question moved @ 7:57PM, passed, unanimous voice vote*  
*Main motion passed @ 7:58PM, unanimous voice vote*

**Article S2:** Motion was made and seconded to act upon the recommendation of the Community Preservation Committee to appropriate \$9,404 from the Fiscal Year 2012 estimated unreserved fund and \$31,211 from Historic Preservation reserves, for a total of \$40,615, to the Sippican Woman's Club to replace the windows at Handy's Tavern.

*Main motion passed @ 8:12PM*

**Article S3:** Motion was made and seconded to act upon the recommendation of the Community Preservation Committee to appropriate \$109,789 from the Fiscal Year 2012 estimated unreserved fund and \$31,211 from Historic reserves, for a total of \$141,000, to the Town of Marion to engage the services of an Owner's Project Manager to facilitate the design of a new or renovated Town Hall.

*Previous question moved @ 8:53PM, passed, unanimous voice vote*

*Main motion defeated @ 8:54PM*

**Article S4:** Motion was made and seconded to authorize the Board of Selectmen to execute a contract with YSI, Inc. relating to the donation by YSI, Incorporated to the Town of Marion, the land and buildings located at 13 Atlantis Drive, Marion, Massachusetts, consisting of approximately 1.8 acres and further, to authorize the Board of Selectmen to take whatever steps the Board of Selectmen deem in the Town's best interest with regard to said donation, including but not limited to the costs of conducting studies with regard to surface and subsurface conditions, title investigations, insurance and related legal fees, and further, to authorize the Board of Selectmen to accept said land and buildings as a gift to the Town of Marion for general municipal purposes, should the Board of Selectmen determine, in their sole judgment, that it is the Town's best interest to do so.

*Main motion passed @ 9:30PM, unanimous voice vote*

*Meeting adjourned @ 9:31PM*