

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
October 16, 2012**

MEMBERS PRESENT: Stephen Cushing, Chairman
Jonathan Dickerson, Clerk

MEMBERS ABSENT: Jonathan Henry

ALSO PRESENT: Paul Dawson, Town Administrator
Jon Gregory (Tata & Howard)
Robert Zora
Carol Sanz
Mike DeCicco (Standard Times)
Jennifer Heshion (Sippican Week)
Katy Fitzpatrick (The Wanderer)
Chris Reagle (Sentinel)
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 shall be attached to these minutes.

Approval of Meeting Minutes

Moved by Mr. Dickerson and seconded by Mr. Cushing to approve the minutes of the October 2, 2012 meeting. VOTE: 2-0-0

ACTION ITEMS

Discussion – Water Department Rules & Regulations

Jon Gregory of Tata & Howard and DPW Superintendent Rob Zora were present to answer questions. The following issues were discussed:

Permit requirements – Permit to disturb, trench permits

Backfilling – Use of suitable fill, compacting concerns, conditions written into permits

Emergency permits for utility companies

Service call fees

Water restrictions – Reminder signs, upcoming State water restrictions

Water main depths – minimum 5' cover

Dig Safe requirements - Notification that the contractors are responsible for adherence to Dig Safe laws and maintaining Dig Safe marks until the project is complete

Grammatical changes made by Town Counsel

Service provided outside town borders

Water shut-off policy

After discussion it was agreed that a complete document will be submitted to the Board for approval at the next meeting when Mr. Henry is present.

Request for street closure – Marion Art Center Halloween Parade

Moved by Mr. Dickerson and seconded by Mr. Cushing to approve. VOTE: 2-0-0

Appointment – Tree & Park Committee – Jonathan Dickerson

This item was tabled until the November 6 meeting.

One day all alcohol permit – Marion Social Club, Halloween Party - 5:00 p.m. – 11:00 p.m. (10/27/12)

Moved by Mr. Dickerson and seconded by Mr. Cushing to approve. VOTE: 2-0-0

Close Special Town Meeting warrant

The draft warrant of the November 26 Special Town Meeting was reviewed and briefly discussed.

Moved by Mr. Dickerson and seconded by Mr. Cushing to close the warrant for the Special Town Meeting. VOTE: 2-0-0

Discussion – Privilege stickers

The Board agreed to schedule a meeting with the Town of Rochester Selectmen to discuss the current policy. A letter regarding a different issue with the privilege stickers had been submitted by Jay Ryder and it was agreed that would require a separate discussion.

Appointment – Water Committee – Rebecca Carvalho

Ms. Carvalho's application for appointment to the Water Committee was reviewed and discussed. It was agreed that Ms. Carvalho has the expertise to serve on the committee.

Moved by Mr. Dickerson and seconded by Mr. Cushing to approve. VOTE: 2-0-0

Water commitment - \$8351.39, Final Readings (10/15/12)

Moved by Mr. Dickerson and seconded by Mr. Cushing to approve. VOTE: 2-0-0

TOWN ADMINISTRATOR

Upcoming holiday schedule

Mr. Dawson proposed that Town Hall be closed on the following dates of the upcoming holiday season: Thursday, November 22, Friday, November 23, Monday, December 24, Tuesday, December 25, Tuesday, January 1.

Moved by Mr. Dickerson and seconded by Mr. Cushing to accept the 2012 holiday schedule as presented. VOTE: 2-0-0

November 6 meeting

The next meeting of the Selectmen will be Tuesday, November 6.

Selectmen's holiday party

The party will be Tuesday, December 4.

Update – Natural History Museum ceiling

Update – Music Hall exterior lighting

Mr. Dawson said both projects are out to bid, pre-bid walkthroughs were held yesterday, bid openings will be October 23, and recommendations will be made to the Selectmen at the November 6 meeting.

Carol Sanz asked if the cost of the Natural History Museum ceiling repairs will be covered by insurance and was told yes. Mr. Dawson said the Museum trustees have asked for some changes and they will be responsible for any of the costs not covered by insurance.

Tri-Town Selectmen – schedule meeting

Marion will be hosting the next Tri-Town Selectmen's meeting. It was agreed that the Board members will let Mr. Dawson know when they will be available to attend.

CORRESPONDENCE

The following correspondence items were discussed and/or read into the record.

- #4 - Email from Chief Joyce regarding the recent Fire Department Open House
- #11 – Request for Selectmen attendance at Marion Veterans Day services

ANNOUNCEMENTS:

Fireworks Committee meeting

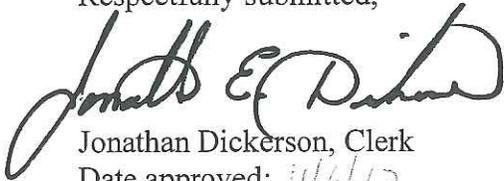
Mr. Dickerson announced that an organizational meeting to form a Fireworks Committee will be held Wednesday, November 7, at 7:00 p.m. in the Town House conference room.

Haunted House

Mr. Dickerson announced that there will be a Haunted House on October 27 and October 28 from 6:00 p.m. to 9:00 p.m. at the 13 Atlantis Drive facility. The Haunted House is being held by the Recreation Department.

Moved by Mr. Dickerson and seconded by Mr. Cushing at 7:55 p.m. to adjourn. VOTE:
2-0-0

Respectfully submitted,



Jonathan Dickerson, Clerk
Date approved: 11/6/12

11-07-12 11:08 RCVD

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

DOCUMENTS REVIEWED AT MEETING – October 16, 2012

Meeting minutes – October 2, 2012
Draft Water Division Rules & Regulations
Letter from Marion Art Center regarding Halloween Parade (9/20/12)
One day all alcohol license – Marion Social Club, Halloween party (10/27/12)
Special Town Meeting warrant
Application for appointment to Water Committee – Rebecca Carvalho
Water commitment – \$8351.39 (10/15/12)
Memo from Mr. Dawson regarding upcoming holiday schedule
Email from MMA announcing Statewide transportation meetings (10/03/12)
Copy of letter from Building Commissioner regarding 671 Mill Street/2 Parlowtown Road (10/2/12)
Notification to abutters regarding Notice of Intent filing (15 Shellheap Road)
Email from Fire Chief Joyce regarding recent Fire Department Open House (10/9/12)
Email from SRPEDD regarding Regional Bicycle Parking Program (10/8/12)
Treasurer's Report – MRV Water Supply Protection Advisory Committee (10/9/12)
Letter from Comcast regarding grandfathered cable packages (10/9/12)
Invitation to attend Town of Wareham Veteran's Day program
Letter from Comcast announcing Internet Essentials (10/5/12)
ZBA request for comments – Lot 17 County Road
Request for Selectmen attendance at Marion Veterans Day services (10/11/12)
Letter from Jay Ryder regarding privilege stickers (10/15/12)
CIPC meeting minutes (9/19/12)
ConCom meeting agenda (10/10/12)
Planning Board meeting agenda (10/15/12)
CIPC meeting agenda (10/18/12)