

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
September 3, 2013**

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

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Pamela Marean  
Thomas Mathieu  
Sonya Riley  
Norm Hills  
Michael DeCicco (Standard-Times)  
Joan Hartnett-Barry (Wanderer)  
Matthew Bernat (Sippican Week)  
Christine Reagle (Sentinel)  
Debra Paiva, secretary

The meeting was called to order at 7:00 p.m. in the Town House conference room. Mr. Dickerson 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**

August 20, 2013 – Moved by Mr. Cushing and seconded by Mr. Henry to approve the minutes.  
VOTE: 3-0-0

**ACTION ITEMS**

**1 day all alcohol license – VFW – spaghetti dinner, 12:00 noon – 5:00 p.m. (9/14/13)**  
Moved by Mr. Cushing and seconded by Mr. Henry to move the request. VOTE: 3-0-0

**1 day all alcohol license – VFW – Tri-Town Republican Committee, 12:00 noon – 5:00 p.m. (9/21/13)**  
Moved by Mr. Cushing and seconded by Mr. Henry to move the request. VOTE: 3-0-0

**Water/Sewer Commitment - \$700, New Services (8/27/13)**  
Moved by Mr. Henry and seconded by Mr. Cushing to move the commitment. VOTE: 3-0-0

**Water/Sewer Commitment - \$2286.61, Miscellaneous Sewer (8/27/13)**  
Moved by Mr. Henry and seconded by Mr. Cushing to move the commitment. VOTE: 3-0-0

**Water/Sewer Commitment - \$9777.43, Final Readings (8/27/13)**  
Moved by Mr. Cushing and seconded by Mr. Henry to move the commitment. VOTE: 3-0-0

**1 day all alcohol license – Marion Social Club – steak dinner, 12:00 noon – 4:00 p.m. (9/22/13)**  
Moved by Mr. Henry and seconded by Mr. Cushing to move the license. VOTE: 3-0-0

**1 day all alcohol license – Marion Social Club - clambake, 12:00 noon – 4:00 p.m. (10/20/13)**  
Moved by Mr. Henry and seconded by Mr. Cushing to move the license. VOTE: 3-0-0

## **PUBLIC HEARING**

### **7:05 p.m. – Marion Country Package Store Transfer of License**

The hearing notice was read into the record. Proposed store manager Sonya Riley and Attorney Thomas Mathieu were present for the public hearing. The request is for approval of the transfer of an existing package store license (from Marion Country Package Store to ICJ Corp., owned by Mark Riley), change of manager (Sonya Riley), and pledge of the license (from the corporation to the current owner of the real estate.) Mr. Cushing asked if the employees had special training to prevent the sales of alcohol to minors. Mrs. Riley described the training provided to employees and also the electronic devices used to scan ID cards. Mr. Henry asked if renovations are planned and was told not at this time. Mr. Dickerson voiced support for the Rileys and their requests. Audience members had no comments or questions.

Moved by Mr. Cushing and seconded by Mr. Henry to authorize the transfer of license, change of manager, and pledge of license. VOTE: 3-0-0

## **ACTION ITEM**

### **Perry Hill roof replacement contract and order to proceed**

At the last meeting the Board approved the award of the contract for the roof replacement; the contract and the order to proceed are now ready to be signed.

Moved by Mr. Cushing and seconded by Mr. Henry to execute the contract and the order to proceed. VOTE: 3-0-0

### **Committee appointments**

It was agreed to table this until the next meeting, when the applicant to fill the Conservation Commission vacancy is available to meet with the Board.

### **Request to transfer ownership of a sewer stub located on Front Street**

It was agreed to invite Mr. Steen to meet with the Board at their September 17 meeting and discuss the request.

### **Discussion regarding water leak/road repair at Rezendes Terrace**

Mr. Henry said he was asked by property owner Mary Lomba to review the cost of a repair done by a private contractor. Mr. Dawson explained that Rezendes Terrace is private but the pipe in the road is accepted and owned by the Town. The leak occurred in the road, on the property owner's side of the water service, and in order to repair the leak the road needed to be dug up. One of the Town-owned bleeders needed repair and the Town paid the same private contractor to do the repair. The invoice noted that the Town paid for the road repair, which caused the property owner confusion. After discussion it was agreed that the amount of the bill was not within the purview of the Board.

Moved by Mr. Dickerson and seconded by Mr. Cushing to deny the request. VOTE: 3-0-0

## **APPOINTMENT**

### **7:30 p.m. – Grant Writer Pamela Marean – Discussion regarding grant opportunities**

Mrs. Marean was present to discuss authorization from the Selectmen to pursue an opportunity that could result in the development of a regional GIS database; the application deadline is October 29. Mr. Dawson said he has had informal conversation with representatives from Rochester and Mattapoissett and they did not seem to have any interest in the project. The Town of Marion currently does not have a staff member trained to work with such a specialized program; Mr. Dawson said he has not been able to determine which department head even requested that this opportunity be pursued. Mrs. Marean will meet with SRPEDD representatives next week and will bring information to the Board at their next meeting.

## **TOWN ADMINISTRATOR REPORT**

### **Special Meeting**

There will be a meeting next week for the Board to review and close the warrant of the Special Town Meeting.

### **Facilities Manager position**

Last Friday was the deadline for submission of Facilities Manager applications. Mr. Dawson suggested the creation of a subcommittee that would review the applications and then submit to the Selectmen a list of finalists to interview. The Committee would include Mr. Dawson, Gene Jones, and one Selectman.

Moved by Mr. Henry and seconded by Mr. Cushing to nominate Mr. Dickerson as Board liaison to the subcommittee. VOTE: 3-0-0

### **CORRESPONDENCE:**

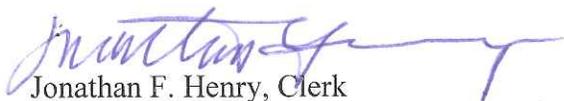
The following correspondence was discussed:

#4 – Future Eagle Scout seeking service project

Mr. Henry spoke in memory of resident C.J. Hebard, who passed away August 29.

Moved by Mr. Dickerson and seconded by Mr. Cushing at 8:10 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,



Jonathan F. Henry, Clerk

Date approved:

17 Sep 13

RECEIVED  
TOWN CLERK OF MARION, MA  
2013 SEP 24 P 4: 25

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

**DOCUMENTS REVIEWED AT MEETING – September 3, 2013**

Meeting minutes - August 20, 2013

ABCC Application - Marion Country Package Store Transfer of License

Information submitted by P. Marean regarding Community Innovation Challenge Grant

Request to transfer ownership of sewer stub located on Front Street

1 day all alcohol license – VFW – spaghetti dinner 12 noon – 5:00 p.m. (9/14/13)

1 day all alcohol license – VFW – Tri-Town Republican Committee 12 noon – 5:00 p.m.  
(9/21/13)

Applications for Committee appointment (J. Doubrava, K. St.Don-Campbell)

Correspondence regarding water leak/road repair at 24 Rezendes Terrace

Water/Sewer Commitment - \$700, New Services (8/27/13)

Water/Sewer Commitment - \$2286.61, Misc. Sewer (8/27/13)

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1 day all alcohol license – Marion Social Club – steak dinner 12 noon – 4:00 p.m.  
(9/22/13)

1 day all alcohol license – Marion Social Club – clambake 12 noon – 4:00 p.m.  
(10/20/13)

Perry Hill roof replacement contract and order to proceed

ZBA request for comments – 60 Converse Road

ZBA request for comments – 80 Front Street

Copy of letter from DHCD regarding certification of Housing Production Plan

Email regarding Eagle Scout project

Notice of ZBA decision – 16 South Street

Notice of ConCom decision – 40 Lewis Street

Letter from ConCom regarding work at Washburn Park

Meeting agenda – Conservation Commission – 8/28/13

Meeting agenda – Planning Board – 9/3/13