

MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS

January 2, 2007

Agenda

SIGNING OF WARRANTS, APPROVAL OF MINUTES

TRIBUTE to Harry J. Schmitt, Jr.

POSSIBLE EXECUTIVE SESSION to discuss contract negotiations with non-union personnel

DISCUSSION: Status of new Town Administrator

ACTION ITEMS:

1. Abatement requests from John W. Hoagland and Sippican Historical Society
2. Alcohol licenses for the Music Hall—Alyssa Chase 9/22, Louise Nadler 1/28 and Jacqueline Bonfiglio-Naja 3/17/0

TOWN ADMINISTRATOR:

1. Update—Sprague's Cove remediation project and plantings
2. Littleneck Village site visit

CORRESPONDENCE:

- a. From Chief Lincoln W. Miller re vehicle addition
- b. From Tata & Howard re change order requests from CN Corp.
- c. From Mass. Development Finance Agency re Tabor Academy bond (expansion of math and science wing)
- d. From MMA re Annual Meeting and Trade Show
- e. From Comcast re pricing changes

COMMITTEE UPDATE, if necessary

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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WATER/SEWER COMMISSIONERS**

**January 2, 2007**

**Minutes**

The meeting was called to order at 7:00 p.m. Present were Chairman Andrew N. Jeffrey, Board members Jonathan F. Henry and Roger F. Blanchette, Interim Town Administrator Julia S. Enroth, Lee Craver, Stephen M. Cushing, Kenneth J. Souza of *The Wanderer*, Carol Sanz and Helene Craver, secretary.

Mr. Jeffrey opened the meeting with a moment of silence to acknowledge the recent death of Harry Schmitt, who was the Town's Public Prosecutor for approximately thirty years.

**Mr. Henry moved** the minutes of December 5 and December 12, 2006; the motion was seconded and carried unanimously.

Mr. Jeffrey announced that the Board would briefly convene into executive session, after which they would return to open session.

**Mr. Jeffrey moved** to go into executive session at 7:03 p.m.; the motion was seconded and carried unanimously, Messrs. Jeffrey, Henry and Blanchette voting aye.

The Board reconvened into open session at 7:16 p.m.

Mr. Jeffrey announced that the Board has a verbal commitment from Paul Dawson to be the Town's new Town Administrator and that the contract will be available after it is signed. Mr. Jeffrey announced Mr. Dawson's starting date as January 16. Mr. Jeffrey noted that the Town had planned a holiday party, but decided to postpone it until after the new Town Administrator was hired; therefore, the party is scheduled for January 23 at the Music Hall. Mr. Jeffrey said that he was very pleased and thinks that Mr. Dawson will be someone of whom we can be proud to have as our Town Administrator.

Under "action items", Robert C. Zora, Superintendent of Public Works, recommended the Board, acting as Water and Sewer Commissioners, deny requests for abatements of water/sewer bills from John Hoagland and the Sippican Historical Society. Mr. Jeffrey noted that the policy and regulations should be followed.

**Mr. Henry moved** to accept the recommendations of the Superintendent of Public Works and deny the abatement request of John Hoagland; the motion was seconded and carried unanimously.

**Mr. Henry moved** to accept the recommendations of the Superintendent of Public Works and deny the abatement request of Sippican Historical Society; the motion was seconded and carried unanimously.

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**January 2, 2007**

**Executive Session Minutes**

The executive session was called to order at 7:03 p.m. Present were Chairman Andrew N. Jeffrey, Board members Jonathan F. Henry and Roger F. Blanchette, Interim Town Administrator Julia S. Enroth and Helene Craver, secretary.

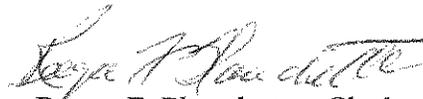
Mr. Jeffrey reported that agreement on the new Town Administrator's contract, with the approval of Town Counsel and Counsel for Mr. Dawson, had been reached late this afternoon. Mr. Jeffrey said that the changes were minor, involving education benefits and personal days.

**Mr. Henry moved** to approve the contract; the motion was seconded and carried unanimously, Messrs. Jeffrey, Henry and Blanchette voting aye.

Arrangements were made for the Board members to sign the final contract when it becomes available later this week.

**Mr. Blanchette moved** to adjourn the executive session and reconvene in open session at 7:16 p.m.; the motion was seconded and carried unanimously, Messrs. Jeffrey, Henry and Blanchette voting aye.

Respectfully submitted,



Roger F. Blanchette, Clerk

Date approved: 2/6/07