

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

June 5, 2007

Agenda

REORGANIZATION OF THE BOARD

APPOINTMENT: 7:05 p.m. Judy Mooney re bond signing

SIGNING OF WARRANTS, APPROVAL OF MINUTES, April 17, May 1, 2007

ACTION ITEMS:

1. One-day alcohol licenses—
 - a. Sippican Tennis Club, 7/5/07
 - b. Marion Mallet Club, 6/2, 8/11, 6/25, 8/27, 8/10, 7/30
 - c. Marion Social Club, 6/3, 6/9
2. Signing of conservation restriction on map 24, lot 23
3. Requests for street closures—
 - a. Holmes Street between Pleasant & Front
 - b. Main Street from School to Main/Front

TOWN

ADMINISTRATOR:

- a. Transfer station opening
- b. Rochester response to request for uniform sticker regulations
- c. Water Committee request for informational meeting (minutes #5)
- d. Sewer betterment issues, Assessors' Map 22, lot 25, Cranberry Way
- e. Treasurer/Collector job description, current status of position
- f. Miscellaneous water/sewer abatement requests

CORRESPONDENCE:

1. From Board of Assessors re completion of training workshops
2. From the Department of Environmental Protection re authorization to operate Marion transfer station
3. From Lawrence Dorman re Conservation Commission/Kittansett Club
4. From Senator Pacheco, Representative Straus and Representative Gifford re commuter rail service to Wareham
5. From Board of Health re syringe disposal
6. From Mass. Water Pollution Abatement Trust re reduction of loan repayment
7. From SEMASS re informational hotline
8. From Upper Cape Cod R/T School re budget
9. From Town of Walpole re 40B projects and request for legislation
10. From Senator Pacheco re grant program

COMMITTEE UPDATE, if necessary

REQUEST EXECUTIVE SESSION for the purposes of discussing litigation and negotiations with non-union personnel

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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Minutes

The meeting was called to order at 7:00 p.m. Present were Chairman Andrew N. Jeffrey, Board members Roger F. Blanchette and Jonathan F. Henry and Town Administrator Paul F. Dawson. Also present were Lee Craver, Ruth Thompson of *The Sentinel*, Eunice Manduca, Carol Sanz, Town Accountant Judith Mooney, Treasurer/Collector Richard Marx, Stephen M. Cushing, Town Counsel Jonathan Witten and Helene Craver, secretary.

Mr. Jeffrey indicated that the first order of business was the reorganization of the Board; he would accept nominations for Chairman.

Mr. Henry moved to nominate Mr. Blanchette as Chairman; the nominations were closed and the motion was seconded and carried unanimously.

Mr. Blanchette said that it was an honor to be Chairman, even though it involves more work, as it has for Mr. Jeffrey during the past year. Mr. Blanchette noted that Mr. Jeffrey had begun his term as Chairman without a Town Administrator, Clerk/Treasurer/Collector and much to be done. Mr. Blanchette thanked Mr. Jeffrey for his efforts.

The Board met with Mrs. Mooney and Mr. Marx. Mr. Dawson explained that, at the May election, there were no candidates on the ballot for Treasurer/Collector, but Mr. Marx was elected through write-in votes, and that he had begun working at the Town House yesterday. Mrs. Mooney explained that they were here to have the Board approve a roll over of a bond anticipation note for a fire truck and the "village loop" piping.

Mr. Henry moved to approve the sale of \$775,000 3.79% Bond Anticipation Note of the Town dated June 19, 2007 and payable December 13, 2007 to TD Bank North at par and accrued interest; the motion was seconded and carried unanimously.

Mr. Henry moved to nominate Mr. Jeffrey Vice Chairman; the motion was seconded and carried unanimously.

Mr. Henry moved to nominate Mr. Blanchette Chairman of the Water and Sewer Commissioners; the motion was seconded and carried unanimously.

Mr. Jeffrey moved to nominate Mr. Henry Clerk of the Board; the motion was seconded and carried unanimously.

Mr. Henry moved to nominate Mr. Blanchette Parking Clerk; the motion was seconded and carried unanimously.

Mr. Jeffrey moved to nominate Mr. Blanchette to the Buzzards Bay Action Committee; the motion was seconded and carried unanimously.

Mr. Blanchette moved to nominate Harbormaster Michael Cormier as alternate to the Buzzards Bay Action Committee; the motion was seconded and carried unanimously.

Mr. Henry moved to nominate Mr. Jeffrey to the Music Hall Advisory Committee; the motion was seconded and carried unanimously.

Mr. Blanchette moved to nominate David Pierce to the Mattapoissett River Valley Water Supply Protection Advisory Committee; the motion was seconded and carried unanimously.

Mr. Henry moved to nominate Paul Dawson and Robert Zora to the Mattapoissett River Valley Water Supply Protection Advisory Committee; the motion was seconded and carried unanimously.

Mr. Blanchette moved to nominate David Pierce to the Mattapoissett River Valley Water District; the motion was seconded and carried unanimously.

Mr. Jeffrey moved to nominate Donald Torres to the Mattapoissett River Valley Water District; the motion was seconded and carried unanimously.

Mr. Jeffrey moved to nominate Mr. Henry to the Police Station Building Committee; the motion was seconded and carried unanimously.

Mr. Jeffrey moved to nominate Mr. Henry to the Plymouth County Advisory Committee; the motion was seconded and carried unanimously.

There was some discussion regarding the Tri-Town River Committee. It was suggested that the Conservation Commission and Open Space Acquisition Commission be requested to suggested membership.

(Mr. Henry had previously been appointed as the Board's representative to SRPEDD and the transportation subcommittee.)

Mr. Jeffrey moved to nominate Mr. Henry clerical union liaison; the motion was seconded and carried unanimously.

Mr. Henry moved to nominate Mr. Jeffrey Department of Public Works union liaison; the motion was seconded and carried unanimously.

Mr. Jeffrey moved to nominate Mr. Blanchette police union liaison; the motion was seconded and carried unanimously.

Mr. Jeffrey moved to nominate Mr. Henry Carver/Marion/Wareham Regional Refuse Disposal District representative; the motion was seconded and carried unanimously.

Mr. Henry moved to nominate Mr. Jeffrey school committee liaison; the motion was seconded and carried unanimously.

Mr. Jeffrey said that there were two areas which should have Board representation for further study—the fire department study and the water/sewer rate study—and suggested that Mr. Blanchette be the representative for the latter. Mr. Blanchette expressed enthusiasm for the water/sewer rate study committee, as he noted that he has many ideas to contribute.

Mr. Blanchette moved to nominate Mr. Jeffrey for the fire department study; the motion was seconded and carried unanimously.

Mr. Jeffrey moved to nominate Mr. Blanchette to the water/sewer rate study committee; the motion was seconded and carried unanimously.

Mr. Blanchette moved to nominate Mr. Henry to the SRPEDD rail extension study group; the motion was seconded and carried unanimously.

Mr. Jeffrey moved the minutes of April 17, 2007; the motion was seconded and carried unanimously.

Mr. Jeffrey moved the minutes of May 1, 2007; the motion was seconded and carried unanimously.

Mr. Jeffrey moved to approve all-alcohol, one-day licenses for the Sippican Tennis Club for July 5, the Marion Mallet Club for June 2, August 11, June 25, August 27, August 10 and July 30, 2007, and for the Marion Social Club for June 3 and June 9, 2007; the motion was seconded and carried unanimously.

Mr. Jeffrey moved to approve street closures to vehicular traffic on Holmes Street between Pleasant and Front on June 16 for a soap box derby and on Main Street from School to Main and Front on July 28 for a Congregational Church Summer Fair; the motion was seconded and carried unanimously.

Mr. Dawson reported that the Marion transfer station opened today.

Mr. Dawson recalled that, several weeks ago, Marion's Police Chief sent a memo to the Board requesting that the regulations concerning resident stickers be enforced in Rochester, where they were being issued without registration numbers. Mr. Dawson reported that the Rochester Selectmen's office had taken over this task from the Rochester Clerk's office and that registration numbers are now being written on the stickers.

Mr. Dawson noted that the Water Committee had requested the Board hold an informational meeting on the "Village loop" piping, to which the neighbors would be invited. It was agreed that a date would be suggested at the next meeting.

Mr. Dawson explained that it was necessary to release a sewer betterment on Cranberry Way (Assessors' lot 25, Map 22) at no cost to the Town, as the property is

being subdivided and all the details have been worked out between the buyer and seller.

Mr. Henry moved to release the lien, as described by the Town Administrator; the motion was seconded and carried unanimously.

Mr. Dawson reported on the progress of developing a job description for the newly appointed Treasurer/Collector. Mr. Dawson said that a meeting of the Personnel Committee should be held to agree on a salary range; if any Board member has any changes to the job description, please let him know.

Mr. Dawson informed the Board that the Building Commissioner, William Moore, had submitted his resignation, effective June 28. Mr. Dawson said that Mr. Moore had been a great resource. Mr. Dawson said that they will begin the process of hiring a new Building Commissioner. Mr. Jeffrey requested a letter of appreciation to Mr. Moore be written for the Board's signature. Mr. Henry said that he would like to see any advertising before it was submitted to perhaps consider some changes.

Mr. Dawson reported that used syringes had been discovered in the sanitary sewer system, which was the result of someone flushing them down the toilet. Mr. Dawson explained that the Board of Health has in place a program to collect used needles. Mr. Blanchette requested that the program be publicized; the Board agreed.

A brief discussion was held regarding the follow-up items to the 2015 Committee recommendations. Mr. Blanchette indicated that there were areas where the Board may hold public hearings, such as a discussion of water and sewer rates in the Fall and the water and sewer enterprise funds.

Mr. Blanchette moved to adjourn to executive session for the purpose of discussing litigation and negotiations with non-union personnel and not to return to open session at 7:57 p.m.; the motion was seconded and carried unanimously, Messrs. Blanchette, Jeffrey and Henry voting aye.

Respectfully submitted,

Date approved: 6/19/07


Jonathan F. Henry, Clerk