

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
October 3, 2011
Special Meeting Minutes**

MEMBERS PRESENT: Jonathan Henry, Chairman
Roger Blanchette
Stephen Cushing, Clerk

ALSO PRESENT: Paul Dawson, Town Administrator
Eric Fox (Sippican Week)
Debra Paiva, secretary

The meeting was called to order at 9:02 a.m. in the Town Administrator's office. A list of the items reviewed shall be attached to these minutes.

ACTION ITEMS

Close warrant of October 25, 2011 Special Town Meeting

The Board reviewed and discussed the four articles that will appear on the Special Town Meeting warrant.

Articles S1, S2, and S3 were submitted by the Community Preservation Committee (CPC) following the public hearing to review applications submitted for funding. Article S4 is for the acceptance of a building and land located at 13 Atlantis Drive, owned by YSI, Inc. Mr. Blanchette asked how much was collected in taxes for the property; he was told \$5800 a year and 2% for the Community Preservation Act.

Discussion concerning composition of Marion Community Preservation Committee (CPC)

Mr. Blanchette noted that the Marion Open Space Acquisition Commission (MOSAC) has two members on the CPC, and several other committees have one person on the committee. He suggested a bylaw change that would result in one MOSAC member serving and a member of a different board or commission serving. After discussion it was agreed to present at Annual Town Meeting a bylaw that one member from each of the following boards would serve on the CPC: Conservation Commission, Historical Commission, Planning Board, Parks & Tree Committee, Affordable Housing Trust, Open Space Acquisition Committee, and Board of Selectmen.

Moved by Mr. Blanchette and seconded by Mr. Cushing to accept the warrant for the October 25, 2011 Special Town Meeting. VOTE: 3-0-0

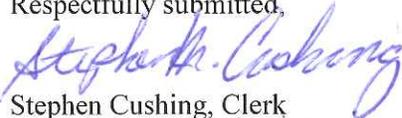
Other Business

The Board briefly discussed:

- The need for an official Recreation Committee
- The broken street lights on lower Lewis Street and ongoing dispute between NSTAR and Verizon

Moved by Mr. Blanchette and seconded by Mr. Cushing to adjourn at 9:55 a.m. VOTE: 3-0-0

Respectfully submitted,


Stephen Cushing, Clerk

Date approved: 10/18/11

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DOCUMENTS REVIEWED AT MEETING

Draft warrant – Special Town Meeting