

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
March 1, 2011
Meeting Minutes**

MEMBERS PRESENT: Stephen Cushing
Jonathan Henry, Clerk

MEMBERS ABSENT: Roger Blanchette, Chairman

ALSO PRESENT: Paul Dawson, Town Administrator
Carol Sanz
Anne Kakley (Wanderer)
Scott Shippey, Building Commissioner
Jonathan Dickerson, Recreation Director
Michael DeCicco (Standard Times)
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.

NOTE: A list of the materials reviewed at the meeting shall be attached to these minutes.

Approval of Meeting Minutes

Moved by Mr. Henry and seconded by Mr. Cushing to approve the minutes of the February 15, 2011 meeting. VOTE: 2-0-0

ACTION ITEMS

1. Discussion – Alternate Building Inspector

This was discussed and taken under advisement at the February 15 meeting. The recent appointment of Mr. Shippey as Building Commissioner made available the position of Alternate Building Inspector. Mr. Shippey is recommending that Mattapoissett Building Commissioner Andrew Bobola be appointed alternate building inspector to perform building inspections when Mr. Shippey is absent. It was agreed that the position will be advertised prior to a decision being made.

2. Appointment – Assistant Harbormaster – Paul Hyde

This was discussed and taken under advisement at the February 15 meeting. Harbormaster Michael Cormier has requested the appointment of Paul Hyde as part-time Assistant Harbormaster.

Moved by Mr. Henry and seconded by Mr. Cushing to accept the recommendation of Mr. Cormier and appoint Mr. Hyde part-time Assistant Harbormaster. VOTE: 2-0-0

3. Vote – Procedure for facility use requests

This discussion was at the request of Recreation Director Jonathan Dickerson. He is recommending that use requests for Town recreational facilities go to him. Currently the requests go to the Selectmen's office, a process that could result in scheduling conflicts.

Mr. Dickerson was present for the discussion and explained that the facility request forms would be available online, at Town Hall, and at the library.

Moved by Mr. Henry and seconded by Mr. Cushing to accept the recommendation of the Recreation Director to take over the permitting process for the scheduling of recreational facilities. VOTE: 2-0-0

4. Vote – Building Department fees

Building Commissioner Scott Shippey was present for this discussion; he is proposing to restructure Building Department fees. Current and proposed permit fees were reviewed and discussed.

Moved by Mr. Henry and seconded by Mr. Cushing to accept the recommendation of the Building Inspector to revise the permit fees, effective April 1, 2011. VOTE: 2-0-0

5. Appointment to EMS – Matthew Goodwin

EMS Director Jeffrey Habicht is requesting the appointment of Matthew Goodwin as EMT Basic. Mr. Goodwin, a resident of Wareham, has completed paramedic training and is waiting for the State exam date to be determined.

Moved by Mr. Henry and seconded by Mr. Cushing to accept the recommendation of the EMS Director. VOTE: 2-0-0

6. Water commitment - \$2468.14 (2/28/11)

Moved by Mr. Henry and seconded by Mr. Cushing to accept the water commitment for final readings, dated 2/28/11, for \$2468.14. VOTE: 2-0-0

TOWN ADMINISTRATOR REPORT

1. Discussion regarding potential combination of Beach Director/Recreation Director positions

During the process of hiring the new Recreation Director there was discussion of combining the positions of Beach Director and Recreation Director into one position. The Board is being asked to consider joining the jobs, which Mr. Dawson believes is the right thing to do at this time. Mr. Dickerson told the Board that combining the jobs would result in more accountability and improved customer service.

Mr. Cushing asked if a supervisory position would be required at the beach and was told a senior life guard would be appointed to act as Mr. Dickerson's assistant.

Mr. Henry noted that the current Beach Director is not a resident and recommended offering him a role in another Recreation Department program.

Moved by Mr. Henry and seconded by Mr. Cushing to accept the recommendation and make the change. VOTE: 2-0-0

2. Update on house fire – Bullivant Farm Road

Mr. Dawson described a recent house fire at 39 Bullivant Farm Road and extended congratulations to the Marion Fire Department for their outstanding job. Mutual aid was received from Fairhaven, Wareham, Onset, Mattapoisett, and Rochester; it was agreed that letters of gratitude would be sent to the Boards of Selectmen or Prudential Committees of those towns.

CORRESPONDENCE

a. Email from Bob & Jean Hoagland regarding Great Hill Wind Turbine (2/11/11)

The email stated opposition to the Great Hill wind turbine.

b. Copy of letter from Building Commissioner regarding 13 Quelle Lane (2/18/11)

The letter was a cease and desist order regarding unpermitted work at 13 Quelle Lane.

c. Letter from Comcast regarding price adjustments (2/17/11)

The letter was notification of price adjustments going into effect on March 23, 2011.

d. Copy of letter from Kingston Board of Selectmen regarding unfunded State mandates (2/17/11)

The letter, addressed to Gov. Patrick, was a request that any mandates not fully funded by the State cease to exist.

e. Request for comments from ZBA regarding 38 Point Road (2/24/11)

The request for comments was regarding an application for a Special Permit to allow alteration of an existing garage.

f. Copy of letter from DPW Superintendent to DEP regarding perchlorate corrective action plan (2/24/11)

The letter was in response to the unilateral administrative order regarding the perchlorate corrective action plan.

g. Email from John Rockwell regarding update of Marion Open Space and Recreation Plan

The Open Space Acquisition Commission is updating the Open Space and Recreation Plan. A survey will be sent out to residents; a draft survey was provided to the Board with the request that any comments be submitted to OSAC by March 18. Mr. Henry and Mr. Cushing noted that the survey appeared to be complete and emphasized the importance of information received in response.

Carol Sanz, 110 Front Street, asked when the survey would be sent out; it was agreed that the Board would submit a comment to OSAC recommending the mailing occur during the summer months to allow seasonal residents an opportunity to respond to the survey.

Moved by Mr. Henry and seconded by Mr. Cushing at 7:55 p.m. to go into Executive Session for the purpose of discussing strategy for upcoming collective bargaining and also strategy for ongoing litigation. The Board will not go back into Regular Session after Executive Session. VOTE: 2-0-0

A roll call vote was taken, with Mr. Henry and Mr. Cushing voting yes.

Respectfully submitted,



Jonathan F. Henry, Clerk

Date approved:

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TOWN CLERK OF MARION, MA
2011 MAR 19 A 8:04

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March 1, 2011**

DOCUMENTS REVIEWED AT MEETING

Letter from Building Commissioner regarding alternate Building Inspector (2/1/11)
Letter from Harbormaster regarding part-time Assistant Harbormaster (2/4/11)
Letter from Recreation Director regarding facility requests (2/22/11)
Letter from Building Commissioner regarding Building Department permit fees (2/18/11)
Proposed and current Building Department fees
Letter from EMS Director regarding appointment of EMT Basic to EMS (2/24/11)
Water Commitment (\$2468.14, dated 2/28/11)
Undated description of 2/16/11 house fire at 39 Bullivant Farm Road (rec. from Fire Chief)
Email from Bob & Jean Hoagland regarding Great Hill Wind turbine project (2/11/11)
Copy of letter from Building Inspector regarding 13 Quelle Lane (2/18/11)
Letter from Comcast regarding price adjustments (2/17/11)
Copy of letter from Kingston Selectmen regarding unfunded State mandates (2/17/11)
Request for comments from ZBA regarding 38 Point Road (2/24/11)
Copy of letter from DPW Superintendent to DEP regarding perchlorate corrective action plan (2/24/11)
Email from John Rockwell regarding update of Marion Open Space and Recreation Plan (2/25/11)