

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
January 8, 2013**

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

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Richard Schaefer  
Anne Smith (The Wanderer)  
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. A list of the materials reviewed at the meeting will be attached to these minutes.

**Approval of Meeting Minutes**

Moved by Mr. Dickerson and seconded by Mr. Henry to move the minutes of the December 18, 2012 meeting. VOTE: 3-0-0

**APPOINTMENT**

**Richard Schaefer – Request for revision of sewer allocation – Copper Medal LLC**

Attorney Schaefer explained the request to the Board. The property is located on Converse Road and the project is a six lot subdivision approved for six sewer stubs. The applicant plans to reduce three (Lots 46A, 46B, 46D) of the lots to two, resulting in a five lot subdivision. The applicant is requesting to increase the capacity of one stub from 5 bedrooms to 8, have one stub remain at 5 bedroom capacity, and deactivate the third stub, reducing the capacity of the two lots from 15 bedrooms to 13 bedrooms. The Town's sewer plans will indicate that the third sewer stub has been deactivated.

Moved by Mr. Henry and seconded by Mr. Dickerson to move the plan as presented. VOTE: 3-0-0

**ACTION ITEMS**

**One day all alcohol license – Marion Social Club, clam boil January 27, 2013, 12:00 noon – 4:00 p.m.**

Moved by Mr. Henry and seconded by Mr. Dickerson to approve. VOTE: 3-0-0

**Appointment to Fireworks Committee – Jonathan Dickerson, Donna Hemphill, Wendy Carreau, Christine Fantoni, Paul Lopes, Gary Taylor, Suzanne Taylor**

Moved by Mr. Dickerson and seconded by Mr. Henry to move the appointments. VOTE: 3-0-0

**Appointment to Marion Affordable Housing Trust – Warren Blake**

Moved by Mr. Dickerson and seconded by Mr. Henry to move the appointment. VOTE: 3-0-0

**Approval of new IRS mileage reimbursement rate**

The Town Accountant recommends the adoption of the new IRS mileage reimbursement rate (\$0.56/mile). Mileage reimbursement is paid to employees on the occasions they use their personal vehicle for Town-related business.

Moved by Mr. Henry and seconded by Mr. Dickerson to move the recommendation of the Finance Director. VOTE: 3-0-0

**TOWN ADMINISTRATOR**

**Harbormaster vessel damage claim**

On August 31, 2012 Harbormaster vessel MH1 towed a privately owned boat that had been damaged and was drifting. On September 1, 2012 MH1 was checked and a knocking sound was heard from the motor. The vessel was taken out of service for the remainder of the season. On December 20, 2012 lower units from MH1 were taken to Wareham Boatyard and damage was found. Mr. Dawson informed the Board that an insurance claim has been submitted.

**Damage to Town-owned property/fallen tree, Washburn Park**

On December 23, 2012 a tree fell onto the Washburn Park restrooms, damaging the roof, ladies room ceiling, and exterior cinderblock wall. A claim has been submitted to the insurance company.

**Unemployment issues**

On January 3 Mr. Dawson was made aware that the Town is potentially liable for a portion of a former employee's unemployment claim. The employee began working for the Town on July 25, 2011 and resigned to take another job on December 2, 2011. The employee has left that job and the Town of Marion is now being charged for \$3144.44 of the claim. Mr. Dawson has contacted Rep. Straus and requested his assistance; the Board does not need to take any action at this time.

**EMS Hospital Affiliation Agreement**

The Fire Chief has provided Mr. Dawson with a copy of the proposed EMS/Hospital Affiliation Agreement. The new agreement contains some dramatic changes in the required level of coverage of liability and malpractice coverage, including purchase of policies for the EMS medical director and the affiliated hospital's medical director. Mr. Dawson has forwarded copies of the agreement to Attorney Witten and to the Town's insurance provider for review. After he receives their comments strategy discussions can be held in Executive Session prior to negotiations with Southcoast Hospitals Group.

**CORRESPONDENCE**

The following correspondence items were discussed and/or read into the record:

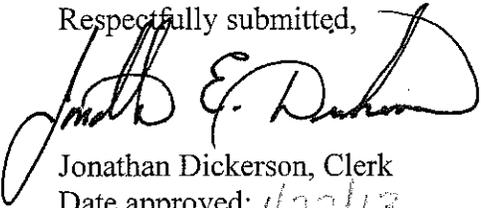
**Copy of letter of thanks to Fire Chief from Marion Business Community Association**

**Copy of letter of thanks to DPW Superintendent from Marion Business Community Association**

**Copy of letter of thanks to Police Chief from Marion Business Community Association**

Moved by Mr. Henry and seconded by Mr. Dickerson at 7:46 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,



Jonathan Dickerson, Clerk

Date approved: 1/22/13

RECEIVED  
TOWN CLERK OF MARION, MA  
2013 JAN 23 A 9 23

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

**DOCUMENTS REVIEWED AT MEETING – January 8, 2013**

Meeting minutes – December 18, 2012  
Request for revision of sewer allocation off Converse Road - Copper Medal LLC  
One day all alcohol license – Marion Social Club (1/27/2013)  
Letter requesting appointments to Marion Fireworks Committee (J. Dickerson, D. Hemphill, W. Carreau, C. Fantoni, P. Lopes, G. Taylor, S. Taylor)  
Application for appointment to MAHT – W. Blake  
Memo from Finance Director regarding mileage rate  
Incident report – Harbormaster vessel  
Claim acknowledgement – Harbormaster vessel  
Letter from Recreation Director regarding damage to Washburn Park restrooms  
Notice of waterways license application – 370 Delano Road (12/10/12)  
ZBA request for comments – 6 Cottage Street (12/18/12)  
Copy of memo to Building Commissioner from Planning office regarding 584 Delano Road (12/18/12)  
Letter from xfinity regarding price adjustment information (12/19/12)  
Copy of letter of thanks to Fire Chief from Marion Business Community Association (12/20/12)  
Copy of letter of thanks to DPW Superintendent from Marion Business Community Association (12/20/12)  
Copy of letter of thanks to Police Chief from Marion Business Community Association (12/20/12)  
Letter from xfinity regarding price adjustment information correction (12/21/12)  
Notice of waterways license application – 203 Front Street (12/21/12)  
Letter from Tallage LLC regarding MMA Annual Meeting & Trade Show (12/28/12)  
ZBA request for comments – 40 Dexter Road (1/2/13)  
Upper Cape School District Committee meeting minutes (11/1/12)  
Capital Improvements Planning Committee meeting agenda (12/20/12)  
Planning Board meeting agenda (1/7/13)  
Conservation Commission meeting agenda (1/9/13)