

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
January 22, 2013**

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

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Mike DeCicco (Standard Times)  
Jennifer Heshion (Sippican Week)  
Katy Fitzpatrick (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 January 8, 2013 meeting. VOTE: 3-0-0

**ACTION ITEM**

**Vote – Estimated Seasonal Population – ABCC**

According to information from the Town Clerk's office, the estimated seasonal population on July 10, 2013 will be 6007.

Moved by Mr. Henry and seconded by Mr. Dickerson to certify the number presented. VOTE: 3-0-0

**TOWN ADMINISTRATOR**

**Project updates**

**--Natural History Museum**

Mr. Dawson told the Board that the low bidder has declined to sign a contract with the Town and the project will need to be rebid. The cost to rebid will be paid with insurance funds and also with the 5% bond included with the original bid. Mr. Dawson is seeking Board approval tonight to engage the services of architect Charles Van Voorhis. For a fee of \$3500 Mr. Van Voorhis will modify the documents, rebid the project, and administer.

During the discussion the following issues were addressed:

- Revision of the original specifications to include add alternates requested by the Natural History Museum trustees.
- Upgrade of the lighting fixtures, including cost and sources for funding
- Increased estimated cost of the project

- Review of the specifications. It was agreed that the new specifications, once drawn up, will be submitted to the Board for review.

Moved by Mr. Henry and seconded by Mr. Dickerson to engage the services of Mr. VanVoorhis. VOTE: 3-0-0

#### **--Music Hall Lighting**

Mr. Dawson reported that the exterior excavation work is done, the bollard bases will be poured when the weather permits, the light fixtures will be delivered and installed in February, and landscaping will be done in the spring.

#### **--Town House Basement Mold Remediation**

Mr. Dawson thanked Norm Hills for his role in cleaning out the basement; he thanked the DPW staff as well for their efforts. The mold remediation is currently out to bid. Last week water was discovered in the basement which the water remediation design engineer believes it was caused by infiltration from the basement windows during a recent southwest wind-driven rain event. Mr. Henry noted that some of the steam condensate return piping is buried and said it could be a source of water. Mr. Dawson said the engineer suspected the piping at first but now believes it's due to weather and poor condition of the windows. It was agreed that some measures (caulking, plastic covering) would be taken to weatherize the windows.

#### **Budget Update**

The Finance Committee has begun the budget process. They are meeting tonight and sorting through the Department budget and capital improvement requests. Mr. Dawson said he expects that draft budgets will be distributed to the Selectmen at the next meeting.

#### **Update regarding Regional Health District Agreement**

In an attempt to resolve ongoing issues related to worker's compensation insurance, the Rochester Board of Selectmen has suggested that the Regional Health District be abolished and replaced with an inter-municipal agreement between Marion and Rochester. A subcommittee consisting of the Town Administrators, the Health Director, two selectmen, and two Board of Health members was formed. The subcommittee met last week and identified concerns related to pensions, health insurance, and liability insurance. The subcommittee will meet again once information from the Plymouth County Retirement Board has been received.

#### **CORRESPONDENCE**

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

##### **Letter from Marion Art Center regarding Arts in the Park event**

The request will be an action item at the next meeting.

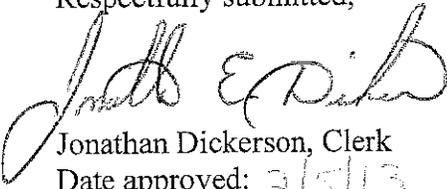
##### **Minutes of the December 19, 2012 CICP meeting**

Mr. Dickerson asked if CPC funds could be used to pay for the cost of records preservation referenced in the meeting minutes and was told yes.

Mr. Dawson answered Mr. DeCicco's questions regarding the seasonal population estimate and also the architectural services bid.

Moved by Mr. Dickerson and seconded by Mr. Henry at 7:50 p.m. to enter into Executive Session to discuss litigation. The Board will not be returning to regular session. A roll call vote was taken with all members voting aye.

Respectfully submitted,



Jonathan Dickerson, Clerk  
Date approved: 2/5/13

RECEIVED  
TOWN CLERK OF MARION, MA  
FEB - 9 - 9 35

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

**DOCUMENTS REVIEWED AT MEETING – January 22, 2013**

Meeting minutes – January 8, 2013

Certification of residents as of July 10, 2013

Copy of letter from Building Commissioner regarding 584 Delano Road (12/31/12)

Letter from FEMA regarding appeal period for revised FIRM panels (1/3/13)

Email from SRPEDD announcing District Local Technical Assistance (1/8/13)

Email from MMA regarding proposed regionalization of local housing authorities  
(1/10/13)

Letter regarding 1/26/13 Massachusetts Selectmen's Association Business meeting  
(1/7/13)

YMCA Southcoast 2012 Year in Review

Email from MMA regarding proposed Transportation Investment Plan (1/14/13)

Letter from Marion Art Center regarding "Arts in the Park" event (1/18/13)

CIPC meeting minutes (12/19/12)

Upper Cape School Committee meeting minutes (12/13/12)

Conservation Commission meeting agenda (1/23/13)