

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
March 19, 2013**

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

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Alan Minard  
Carol Sanz  
Steve Kokkins  
Hamish Gravem  
Mike DeCicco (Standard Times)  
Jennifer Heshion (Sippican Week)  
Joan Hartnett-Barry (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 March 5, 2013 meeting. VOTE: 3-0-0

**APPOINTMENTS**

**Pamela Marean – Grant Strategy**

Mrs. Marean was present to update the Board on grant accomplishments and needs. She provided information on Town priorities, potential grants, upcoming activities and deadlines, grants that have been submitted, and grants that will be submitted.

**Alan Minard – Finance Committee Report to Selectmen**

Mr. Minard submitted a draft version of the proposed FY14 operating budget. The discussion included the following information:

A 2.46% increase is proposed

The budget was balanced using no more than 40% of available free cash

For the third year the Finance Committee chose to leave money in tax levy capacity, reserving the to increase taxes but leaving which reserves the Town the right to increase taxes but leaving money in the hands of the taxpayers

29.5% of budget increase is due to pension and insurance costs

It was agreed that the Finance Committee would give a brief presentation on the budget at Town Meeting.

**ACTION ITEMS**

**Approve contract – Tata & Howard – Perry Hill Station roof replacement**

The Board reviewed an Authorization Letter for Tata & Howard to perform specifications, bidding, and contract award services for the Perry Hill Station roof replacement. Mr. Zora has reviewed the letter and recommends that the work be authorized. The services will cost \$12,500 and will be paid with funds that have already been appropriated for the roof replacement and/or from the Water Department's engineering budget.

Moved by Mr. Henry and seconded by Mr. Dickerson to move the recommendation of the DPW Superintendent to authorize the work detailed in the document. VOTE: 3-0-0

**One day all alcohol license – Marion Social Club – chicken barbecue 4/21/13, 12 noon – 4:00 p.m.**

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

**Nomination of Inspector of Animals – Susan Connor**

An annual nomination by the Selectmen is required by the Department of Agriculture for the Animal Control Officer to be appointed Inspector of Annuals.

Moved by Mr. Dickerson and seconded by Mr. Henry to nominate Susan Connor Inspector of Animals. VOTE: 3-0-0

**Sign warrant – Special State Primary April 30, 2012**

Moved by Mr. Henry and seconded by Mr. Dickerson to issue the warrant as furnished by Secretary Galvin. VOTE: 3-0-0

**Water Commitment – Final Readings, \$1326.78 (3/6/13)**

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

**Water Commitment – Misc. Bill, \$2302.40 (3/6/13)**

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

**Water Commitment – New Service, \$350 (3/14/13)**

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

## **TOWN ADMINISTRATOR**

### **Update – Town House Phone System**

Mr. Dawson submitted a proposal for the installation of the Town House telephone system; this proposal is \$4500-\$5000 less than a contract previously negotiated. Mr. Dawson recommended that the proposal in the amount of \$45,014.04 be awarded to Integration Partners of Lexington.

Moved by Mr. Dickerson and seconded by Mr. Henry to accept the bid submitted by Integration Partners for the installation of a telephone system at Town Hall. VOTE: 3-0-0

### **Update – Town House basement mold remediation**

Thomas Pappas of Laliberty Construction has requested that the Board reconsider the decision to reject his bid for the basement mold remediation project. The bid was rejected due to the contractor's lack of experience in mold remediation. After discussion it was agreed that the decision to reject the bid would remain.

**Music Hall Exterior Lighting**

Mr. Dawson said the installation process has begun and should be complete this week. Carol Sanz said the lighting is modern, inappropriate for the building, takes away from the façade, and ruined the brickwork. Mr. Dawson explained that at the request of the Music Hall Advisory Committee the Selectmen hired an architect whose specialty is historic preservation. The Music Hall Advisory Committee approved the designed project and recommended that the Selectmen approve it. Mr. Dickerson said the Selectmen had some concern for the cost of the project, which was paid for out of the Music Hall Endowment Fund.

**Town Meeting Warrant**

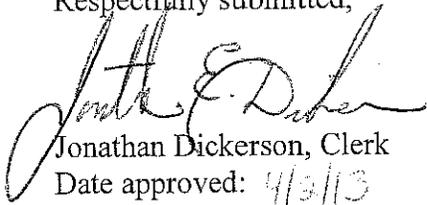
Mr. Dawson is waiting for some clarifying language and said a special meeting to close the warrant will be held next Monday morning.

**CORRESPONDENCE**

Correspondence items #2 (email requesting proclamation of Childhood Cancer Awareness Week) and #5 (memo from Gary Carreiro regarding 929 Point Road) will be placed on the next meeting agenda as action items.

Moved by Mr. Henry and seconded by Mr. Dickerson at 8:20 p.m. to adjourn and enter into Executive Session to conduct strategy sessions in preparation for negotiation with non-Union personnel. The Board will not return to open session. A roll call vote was taken with all members voting aye.

Respectfully submitted,

  
Jonathan Dickerson, Clerk  
Date approved: 4/9/13

RECEIVED  
TOWN CLERK OF MARION, MA  
2013 APR - 30 8:18

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

**DOCUMENTS REVIEWED AT MEETING – March 19, 2013**

Meeting minutes – March 5, 2013  
Grant strategy presentation  
Finance Committee Report - March 19, 2013  
Memo from DPW Superintendent regarding Perry Hill Water Station roof  
Authorization letter (Tata & Howard, Perry Hill Water Station roof)  
One day all alcohol license – Marion Social Club – chicken barbecue 4/21/13, 12 noon-4:00 p.m.  
Warrant for Special State Primary 4/30/13  
Water Commitment – Final Readings, \$1326.78 (3/6/13)  
Water Commitment – Misc. Bill, \$2302.40 (3/6/13)  
Water Commitment – New Service, \$350 (3/14/13)  
Proposal for installation and maintenance of Town House phone system  
Email from Thomas Pappas regarding Town House basement mold remediation  
Email from MMA regarding transportation finance legislation (3/7/13)  
Email requesting proclamation of Childhood Cancer Awareness Week  
ZBA request for comments – 307 Converse Road  
Planning Board request for comments – 125 & 129 Converse Road  
Memo from Gary Carreiro regarding 929 Point Road  
xfinity 2012 Annual License fee, 2013 Annual Notice  
Letter from Upper Cape Cod Regional Technical High School regarding FY14 budget  
Letter from Comcast regarding price adjustment information  
Meeting agenda – Conservation Commission (3/13/13)  
Meeting agenda – Planning Board (3/18/13)