

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
April 2, 2013**

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

ALSO PRESENT: Paul Dawson, Town Administrator
Carol Sanz
Mike DeCicco (Standard Times)
Jennifer Heshion (Sippican Week)
Joan Hartnett-Barry (The Wanderer)
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. 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 19, 2013 and March 25, 2013 meetings. VOTE: 3-0-0

APPOINTMENTS

Jim Quigley, Representative Keating's office

Mr. Quigley provided contact information and described the services available to Rep. Keating's constituents. Mr. Dickerson noted that Rep. Keating serves on the Homeland Security Committee and asked if there were funds available for local security. Mr. Quigley said he would find out and contact Mr. Dickerson tomorrow.

ACTION ITEMS

Discussion – Offer to donate land on Point Road

A property owner has contacted Mr. Carreiro and offered to donate land (Map 7A, Lot 10) to the Town. The property has had liens placed on it since 2009 for delinquent taxes (\$5584 owed), and there is no payment agreement between the property owner and the Town. The property does not meet zoning requirements and is not a buildable lot. Mr. Dawson said he did not recommend that the donation be accepted. After discussion it was agreed that the Board would take no action.

One day all alcohol license – Marion Social Club – birthday party 4/27/13, 6:00 p.m. – midnight

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

Water Commitment – Semi-Annual W&S billing - \$2,167,401.30 (11/13/12)

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

TOWN ADMINISTRATOR

Discussion regarding Goldovitz bog

A document written by John Rockwell explaining the history of the Goldovitz bog was reviewed. With the help of NRCS a management plan including the restoration of some of the dike system has been developed. The NRCS has secured \$42,000 in funding for construction, which will be put out to bid, and there will be no expense to Town. Due to time constraints of the grant program an Administrative Order rather than an Order of Conditions will be requested from the Conservation Commission.

Moved by Mr. Henry and seconded by Mr. Dickerson to authorize Mr. Dawson to approach the Conservation Commission and ask them to issue an Administrative Order, allowing the Town to implement the management plan. VOTE: 3-0-0

Energy contract update

The fixed-rate energy contract with Suez resulted in the town saving \$8000 in electricity costs for the December-January period.

Grant writer expense request

Grant writer Pamela Marean has requested authorization to attend an upcoming fundraising conference in New York City on June 6 and 7. The cost is \$475 and one of Mrs. Marean's other clients has agreed to pay for half of the conference, resulting in the Town of Marion's cost reduced to \$237.50 plus one half of the train ticket. Mr. Dawson recommended that the Selectmen approve the request.

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

Update – Natural History Museum bid process

The apparent low bidder was Loughton Construction Company, of Raynham. The total bid amount was \$51,583 (base bid amount \$47,583, add alternate \$4000). The add alternate cost will be borne by the Natural History Museum and will not come out of the Town of Marion insurance payment. Mr. Dawson expects to have a recommendation for the Board at the next meeting.

Town House mold remediation contract award

Mr. Dawson has checked the references and work experience history of ServPro of Fall River/Taunton and recommended that the mold remediation contract be awarded to that company.

Moved by Mr. Henry and seconded by Mr. Dickerson to award the mold remediation contract to ServPro of Fall River/Taunton in an amount not to exceed \$23,789. VOTE: 3-0-0

Discussion regarding water abatement procedure

The Board reviewed a draft water/sewer abatement request application.

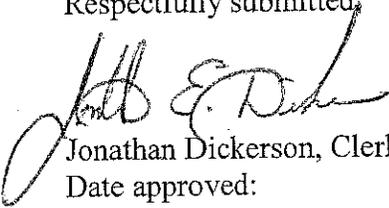
Moved by Mr. Dickerson and seconded by Mr. Henry to move the draft form. VOTE: 3-0-0

CORRESPONDENCE

The following agenda items were reviewed and briefly discussed.
Letter from Tabor Academy regarding upcoming gym addition.
Request from Natural History Museum (will become action item at next meeting)
Copy of letter to Planning Board regarding Town Meeting articles

Moved by Mr. Dickerson and seconded by Mr. Henry at 7:40 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,



Jonathan Dickerson, Clerk
Date approved:

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TOWN CLERK OF MARION, MA
2013 APR 17 A 8:49

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

DOCUMENTS REVIEWED AT MEETING – April 2, 2013

Meeting minutes – March 19, 2013, March 25, 2013
Contact information – Representative Keating and staff
Memo from Gary Carreiro regarding 929 Point Road
One day all alcohol license – Marion Social Club – birthday party 4/27/13, 6:00 p.m. -
midnight
Water Commitment – Semi-Annual W&S billing - \$2,167,401.30
Document regarding Goldovitz bog
Suez Energy contract update
Grant writer expense request
Natural History Museum bid results
Draft water abatement application
Copy of letter from Building Commissioner regarding 87 Dexter Road
Letter from Tabor Academy Headmaster John Quirk regarding gym addition
Copy of letter from Building Commissioner regarding 46 Spring Street
Memo from DPW announcing upcoming hydrant flushing
Notice of appeal of ZBA decision regarding Map 21, Lot 17, County Road
Notice of ZBA decision regarding 185 Wareham Street
Natural History Museum request to use room at 13 Atlantis Drive for summer program
Letter from SRPEDD requesting appointment of representatives
FY12 Audited Financial Statements - Upper Cape Cod Regional Technical School
Announcement of DEP 2013 Sustainable Materials Recovery Program Municipal Grant
Copy of letter from Mr. Dawson to Planning Board regarding warrant articles
Meeting minutes – ZBA - 1/10/13, 2/7/13
Meeting minutes – Upper Cape Regional School District Committee – 2/14/13
Meeting agenda – Conservation Commission – 3/27/13