

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
April 16, 2013**

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

ALSO PRESENT: Paul Dawson, Town Administrator
Carol Sanz
Rico Ferrari
Mike DeCicco (Standard Times)
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.

A moment of silence was held in observance of the Boston Marathon bombing victims.

Approval of Meeting Minutes

Moved by Mr. Dickerson and seconded by Mr. Henry to move the minutes of the April 2, 2013 meeting. VOTE: 3-0-0

APPOINTMENTS

Town House Advisory Committee (THAC)

THAC Chairman Jay Ryder and members Rico Ferrari, Margo Steinberg, William Johnston, and Robert Raymond were present to discuss their recommendation on how to proceed with the renovation and/or replacement of the Town House.

The THAC made the following recommendations:

Complete renovation

Renovate the front portion of the building; demolish and rebuild the rear portion

Construct a new town hall on a separate site

The following topics were discussed:

The warrant article regarding the hiring of an Owner's Project Manager (OPM) and design consultant

An OPM/Planner to make a Master Facilities Plan

Cost and scope of work (OPM, architectural services, feasibility study)

Formation and composition of a Building Advisory Committee

The Finance Committee has suggested studying the possibility of a campus approach by physically connecting the library and the town house with the space between used as shared computer space (similar to recommendation No. 2). It was agreed that this would be a fourth

option presented at Town Meeting. The THAC will meet first, put together a plan, and then contact the Selectmen to schedule a meeting.

ACTION ITEMS

Water Commitment – Misc. Sewer - \$78.25, 4/5/13

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

Water Commitment – Final Readings - \$757.35, 4/5/13

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

Natural History Museum request

The Natural History Museum is requesting the use of space at the Atlantis Drive facility for its summer programs. Mr. Dawson explained that approval of the request would guarantee a location for the summer programs in the event that the museum renovations are not complete.

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

Proclamation – Arbor Day – 4/26/13

Moved by Mr. Henry and seconded by Mr. Dickerson to waive the reading of the proclamation and approve the request. VOTE: 3-0-0

Request regarding memorial plaque

The request is for the installation of a plaque at Island Wharf in memory of Captain John Redler. Mr. Dawson said the family will donate the plaque and work with the Harbormaster to be sure it is consistent with other memorials in that area.

Moved by Mr. Henry and seconded by Mr. Dickerson to approve the request with the stipulation as stated by Mr. Dawson. VOTE: 3-0-0

Discussion and vote – letter of support for Regional Health District

A vote to dissolve the Health District is on the warrant for Rochester's upcoming Town Meeting, and the Board of Health is requesting that the Selectmen sign a letter supporting the District. After discussion it was agreed that no action would be taken.

TOWN ADMINISTRATOR REPORT

Bid Results – Miscellaneous surplus property

The Board recently voted to declare 13 miscellaneous items surplus property. The bids were opened on April 4 and Mr. Dawson recommended that the surplus property be sold as follows:

Bridgewater Recycling: Items 1-7 and Items 9-13 (\$5837)

Theodore Laycock: Item 8 (\$1633.33)

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

Request for Cell Tower Lease Extension

American Tower, owner of the Benson Brook Road cell tower located on Town-owned property, has asked that the Town consider extending its lease beyond the current final expiration date. The Town has been offered a one-time payment of \$25,000 and has been requested to keep the

lease agreement at its current terms. The request has been turned over to Town Counsel and would require Town Meeting approval.

Bid Update – Natural History Museum

Mr. Dawson recommended that the contract be awarded to Loughton Construction in an amount not to exceed \$51,583 (base bid amount \$47,583, add alternate \$4000). The add alternate costs will be paid for by the Natural History Museum.

Moved by Mr. Henry and seconded by Mr. Dickerson to move the recommendation of the Town Administrator for the Loughton Construction Company in an amount not to exceed \$51,583.

VOTE: 3-0-0

Application for Net Metering regarding existing Power Purchase Agreement

The application allows for the Town to apply for Net Metering Credits related to the power purchase agreement between Future Generation Wind and the Town.

Moved by Mr. Henry and seconded by Mr. Dickerson that Mr. Dawson be authorized to sign the application on behalf of the Town and that it be approved as an application for net metering.

VOTE: 3-0-0

Audience member Ted North asked questions regarding the developer's financing; Mr. Dawson said he believed that the developer has the necessary financing.

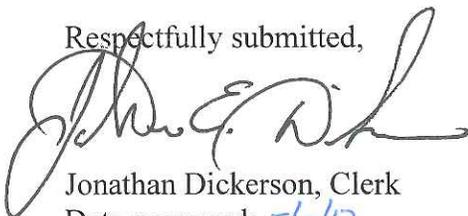
CORRESPONDENCE

Request to appoint Jim Stewart to Tree/Parks Committee

Moved by Mr. Dickerson and seconded by Mr. Henry to appoint Jim Stewart to the Tree/Parks Committee, as requested by the committee. VOTE: 3-0-0

Moved at 8:25 p.m. to enter into Executive Session to conduct strategy in preparation for negotiations with non-Union personnel and also to conduct strategy for ongoing litigation. The Board will not be returning back into regular session. A roll call vote was taken with all members voting yes.

Respectfully submitted,



Jonathan Dickerson, Clerk

Date approved: 5/7/13

RECEIVED
TOWN CLERK OF MARION, MA
2013 MAY - 8 - 10:05

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

DOCUMENTS REVIEWED AT MEETING – April 16, 2013

Meeting minutes – April 2, 2013

Letter from Town House Advisory Committee regarding Committee recommendations
(1/12/13)

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Discussion and vote – Letter of support for Regional Health District

Bid Results – Miscellaneous surplus property

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Bid Update – Natural History Museum

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Letter from Division of Marion Fisheries regarding Middle River shellfishing status

Email from Department of Conservation and Recreation announcing Terra Firma bulletin

Letter from MassDOT regarding 2013 spring sweeping operations

Letter from Dudley Board of Selectmen regarding Chapter 70 mandates

Planning Board request for comments – Addition to Tabor Academy Stone Gym

Email from Mass. Environmental Trust regarding request to insert leaflet into water bills

Letter from Plymouth County Register of Deeds announcing CPA surcharge funds
collected in 2012

Request to appoint Jim Stewart to Tree/Parks Committee

Request to close street for Tabor Academy Commencement

Abutter notification - Addition to Tabor Academy Stone Gym