

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
July 31, 2013**

MEMBERS PRESENT: Jonathan Dickerson, Chairman
Jonathan Henry, Clerk

MEMBERS ABSENT: Stephen Cushing

ALSO PRESENT: Paul Dawson, Town Administrator
Joan Hartnett-Barry (The Wanderer)
Debra Paiva, secretary

The meeting was called to order at 8:30 a.m. in the office of the Town Administrator. A list of the materials reviewed at the meeting will be attached to these minutes.

ACTION ITEMS

Job Description - Facilities Manager

Copies of the job description were distributed at the June 18 meeting for the Board to review; the position has been advertised and resumes have been received.

Moved by Mr. Henry and seconded by Mr. Dickerson to move the job description as written.

VOTE: 2-0-0

One day all alcohol license – Marion Social Club – family party 1:00 p.m. – 7:00 p.m. (8/11/13)

Moved by Mr. Henry and seconded by Mr. Dickerson to move the license as requested. VOTE: 2-0-0

One day all alcohol license – VFW – baby shower/family gathering 12:00 noon – 6:00 p.m. (8/3/13)

Moved by Mr. Henry and seconded by Mr. Dickerson to move the license request. VOTE: 2-0-0

Appointments to Boards and Committees

A list of individuals requesting appointment or reappointment to committees was reviewed and discussed. There are two vacancies on the Music Hall Advisory Committee and three applicants have requested appointment. One applicant (Suzanne Taylor) withdrew her request on July 9.

Moved by Mr. Henry and seconded by Mr. Dickerson to move the appointment of Christina Bascom and Margot Stone to the Music Hall Advisory Committee and to reappoint the individuals named in the list dated July 31, 2013. VOTE: 2-0-0

Request to allow champagne toast at conclusion of wedding ceremony on Silvershell Beach

A request from Rick Lopez to allow a champagne toast after a wedding ceremony on Silvershell Beach was reviewed and discussed. The ceremony will be at the beach and the reception will be at the Music Hall. After discussion it was agreed that an alcohol liability insurance certificate including Silvershell Beach will be required.

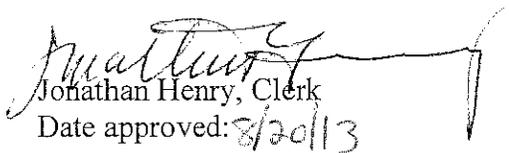
Moved by Mr. Henry and seconded by Mr. Dickerson to allow the champagne toast with the stipulation that a liability certificate naming both locations be provided. VOTE: 2-0-0

CORRESPONDENCE

Press release announcing Tri-Town National Night Out (8/6/13)

Moved by Mr. Henry and seconded by Mr. Dickerson at 8:46 a.m. to adjourn and enter into Executive Session for strategy related to contract negotiations with non-Union personnel. The Board will not be entering back into regular session. VOTE: 2-0-0

Respectfully submitted,


Jonathan Henry, Clerk
Date approved: 8/20/13

RECEIVED
TOWN CLERK OF MARION/MA
2013 AUG 21 A 9:30

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

DOCUMENTS REVIEWED AT MEETING – July 31, 2013

Draft job description – Facilities Manager

One day all alcohol license – Marion Social Club – family party (8/11/13)

One day all alcohol license – VFW – baby shower/family gathering (8/3/13)

Appointments to Boards and Committees

Request to allow champagne toast at conclusion of wedding ceremony on Silvershell
Beach

Press release regarding Tri-Town National Night Out (8/6/13)