

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
March 4, 2014**

MEMBERS PRESENT: Jonathan Dickerson, Chairman
Stephen Cushing
Jonathan Henry

ALSO PRESENT: Paul Dawson, Town Administrator
Al Caron, Jr.
Carl Kwapong
Melissa Kwapong
Greg Bongiorno
Richard Dias
Ann Church
Ed Rierdian
Michael DeCicco (Standard Times)
Joan Hartnett-Barry (Wanderer)
Matthew Bernat (Sippican Week)
Debra Paiva, secretary

The meeting was called to order at 7:00 p.m. in the Town House conference room. Mr. Dickerson 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 – February 18, 2014

Moved by Mr. Cushing and seconded by Mr. Henry to move the minutes of the February 18, 2014 meeting. VOTE: 3-0-0

ACTION ITEMS

Water Commitment – Final readings and FRMA sewer - \$4067.14 (2/24/14)

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

One day all alcohol license – Marion Social Club, birthday party – 12:00 noon - 4:00 p.m. (3/15/14)

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

Declaration of surplus property – Recreation Department

NOTE: Mr. Dawson advised that it was not necessary for Mr. Dickerson to recuse himself as this is a ministerial act.

The majority of the surplus property is used baseball uniforms. The Recreation Department's current policy is to have participants purchase their uniforms, resulting in a savings to the Town.

Moved by Mr. Henry and seconded by Mr. Cushing to move the list as presented. VOTE: 3-0-0

Reappointments – Robert Hoey, Scott Cowan (Special Police Officers)

Officer Hoey and Officer Cowan have completed their probationary periods and Chief Miller is requesting that they be reappointed as Special Police Officers. Their reappointments will expire on June 30, 2015.

Moved by Mr. Henry and seconded by Mr. Cushing to approve Chief Miller's request. VOTE: 3-0-0

APPOINTMENT

Al Caron and other residents of Inland Road – Discussion of plowing of Inland Road

The residents of Inland Road were represented by Al Caron. Their request is that the Selectmen consider a bylaw, similar to one approved in the town of Mattapoisett, allowing the Town to take responsibility for plowing private roads.

MGL Chapter 40, sections 6N, 6C, and 6D were discussed; Mr. Dawson explained the procedure required for adopting section 6C. Mr. Dawson was asked to provide a list and total miles of the private roads in town.

Moved by Mr. Dickerson and seconded by Mr. Cushing to take the request under advisement and investigate all options. VOTE: 3-0-0

Mr. Caron requested that he be informed of the Board's decision once it has been made.

TOWN ADMINISTRATOR REPORT

MGL requirements for Class 1 and Class 2 licenses

Mr. Dawson said MGL 140, Section 58, regarding Class 1 and Class 2 licenses, contains bonding requirements that the town was not aware of until recently, and going forward from here all applicants will be required to comply.

Update – House Bill No. 3605

Mr. Dawson said the bill, regarding geographically outside of town water accounts, has passed through the House of Representatives, to the State Senate, and then will be going to the Governor. Mr. Dawson thanked Representative Straus and his staff for their assistance.

Discussion regarding cell antenna lease – Mill Street tank

The Town has been notified that in the near future Nextel will be abandoning its use of the cell antenna on the Mill Street water tank tower, which is allowable under the terms of the lease. Town Counsel is reviewing the abandonment agreement.

Discussion regarding capital planning for DPW facility

Mr. Zora has been asked to provide to the CIPC and Finance Committee detailed information regarding the relocation of the DPW garage to two lots at the end of Benson Brook Road. Funding for engineering studies and wetland delineations will be requested in the future, possibly as soon as the Annual Town Meeting. The proposed site is approximately 13 acres and would house a small DPW complex.

CORRESPONDENCE

Reading of the correspondence was waived with the exception of the following:

#1 – Memo from Chief Miller regarding solicitation permit fee

This will be an action item on the March 18 meeting agenda

#4 – Letter from Building Commissioner regarding proposed fee increases
This will be an action item on the March 18 meeting agenda

#8 - Letter from Upper Cape Cod Regional Technical School regarding FY15 budget
Mr. Dawson said there were some concerns that the Town assessment might not be correct, particularly the number of Marion students.

OTHER BUSINESS

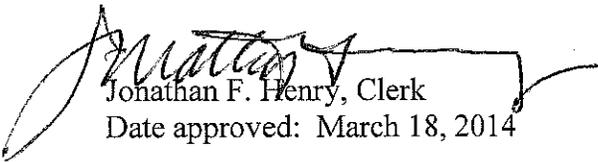
Appointment to Carver Marion Wareham Regional Refuse District (CMWRRD)

At the February 18 meeting the selectmen had discussed appointment of Mr. Zora to the CMWRRD; since that meeting Mr. Zora has indicated that he was willing to serve as a representative.

Moved by Mr. Henry and seconded by Mr. Cushing to appoint Rob Zora as a representative to the CMWRRD. VOTE: 3-0-0

Moved by Mr. Henry and seconded by Mr. Cushing at 7:36 p.m. to adjourn and enter into Executive Session for strategy related to contract negotiations with non-Union personnel. The Board will not be returning to regular session. A roll call vote was taken with all members voting yes.

Respectfully submitted,


Jonathan F. Henry, Clerk
Date approved: March 18, 2014

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WATER/SEWER COMMISSIONERS**

DOCUMENTS REVIEWED AT MEETING – March 4, 2014

Meeting minutes – February 18, 2014

Water Commitment – Final readings and FRMA sewer - \$4067.14 (2/24/14)
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Declaration of surplus property – Recreation Department
Memo from Chief Miller requesting reappointments – Robert Hoey, Scott Cowan (Special Police officers)
MGL requirements for Class 1 and Class 2 licenses
Update – house No. 3605
Discussion regarding cell antenna lease – Mill Street tank
Discussion regarding capital planning for DPW facility
Memo from Chief Miller regarding solicitation permit fee
Transportation Breakfast registration form
Memo from Music Hall Advisory Committee regarding painting of two rooms at the Music Hall
Letter from Building Commissioner regarding proposed fee increases
South Shore Housing Annual Report
ZBA request for comments – 64 Allen Street
NSTAR Electric & Gas 2014 Yearly Operational Plan (2/25/14)
Letter from Upper Cape Cod Regional Technical School regarding FY15 budget
CIPC – meeting minutes (2/6/14)