

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
MEETING MINUTES  
April 15, 2014**

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

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Bill Saltonstall  
David Pierce  
Eileen Marum  
Jennifer Francis  
Norm Hills  
Gary Carreiro  
Judy Mooney  
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.

A moment of silence was observed in memory of the victims of the 2013 Boston Marathon bombing.

**Approval of Meeting Minutes – April 1, 2014**

Moved by Mr. Henry and seconded by Mr. Cushing to move the minutes of the April 1, 2014 meeting. VOTE: 3-0-0

**ACTION ITEMS**

**Proclamation – Arbor Day 2014**

Moved by Mr. Cushing and seconded by Mr. Henry to sign the proclamation. VOTE: 3-0-0

**Credit Memorandum – 28 Pawkechatt Way - \$1190.64 (4/3/14)**

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

**Credit Memorandum – 355 Delano Road - \$7210.91 (4/3/14)**

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

**Water Commitment - Water & Sewer Billing (4 month billing) \$958,195.71 (3/13/14)**

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

**One day all alcohol license – Marion Social Club, clambake, 12:00 noon – 4:00 p.m. (5/18/14)**

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

**Water Commitment – Final Readings & FRMA Sewer - \$1502.94 (2/3/14)**

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

**Credit Memorandum – 14 Wianno Road - \$482.20 (3/20/14)**

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

## **APPOINTMENTS**

**Marion Energy Management Committee – Review draft RFP for community solar garden located on landfill**

EMC members David Pierce, Bill Saltonstall, Eileen Marum, and Jennifer Francis were present. The draft RFP for the community solar garden was reviewed and discussed. At last year's Annual Town Meeting an overlay solar district was approved. The plan is to have a solar installation on top of the landfill and then have the power available to individuals and small businesses in town through net metering. The EMC hopes to be able to put the land up for a competitive lease proposal from several developers and then make a selection on how to move forward before making a final decision. There is an article on the warrant of the upcoming Town Meeting that would give the Board of Selectmen the authority to lease the land and if the article is approved the RFP will go out. Mr. Saltonstall said the EMC members are interested in participating in the evaluation of the proposals either as the EMC or as individuals. Mr. Dawson said it made perfect sense to have the EMC act as evaluators; it was agreed that names of three members would be submitted to the selectmen, Mr. Dawson would be consulted as procurement officer, and a selectman would be invited as ex officio member. Mr. Dawson reminded everyone that any proposals submitted would be considered confidential until a selection is made.

**Treasurer/Collector Gary Carreiro – Bond Anticipation Notes, Massachusetts Water Pollution Abatement Trust**

**Bond Anticipation Notes (BAN)**

Mr. Carreiro submitted for signature two BANS for reissue from last year. The BANS are for sewer extensions (\$260,000) and septic remediation projects (\$50,000).

**Massachusetts Water Pollution Abatement Trust**

Mr. Carreiro explained that the Trust offers communities a fixed rate and the funds borrowed (\$3,147,400) are part of the \$5.1 million sewer project. Another component of the funding for the project is a \$1,020,000 grant.

The following motion was made by Mr. Henry and seconded by Mr. Cushing. VOTE: 3-0-0

I, the Clerk of the Board of Selectmen of the Town of Marion, Massachusetts, certify that at a meeting of the board held April 15, 2014, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was passed, all of which appears upon the official record of the board in my custody:

VOTED:

1. That the Town shall issue a bond or bonds in an aggregate principal amount not to exceed \$3,147,400 (the "Bonds") pursuant to Chapters 29C and 44 of the General Laws and a vote of the Town passed May 14, 2013 (Article 13) which authorized a total borrowing of \$3,147,400 for the construction of sewers and other water pollution control facilities identified in such vote (the "Project");
2. that in anticipation of the issuance of the Bonds the Treasurer is authorized to issue an interim loan note or notes (the "Notes") from time to time in an aggregate principal amount not to exceed \$3,147,400;
3. that each Bond or Note shall be issued as a single registered security, and sold to the Massachusetts Water Pollution Abatement Trust (the "Trust") at a price determined pursuant to the Financing Agreement;
4. that the Treasurer is authorized to determine the date, the form, the maximum interest rate and the principal maturities of each Bond and Note, and to execute a Financing Agreement (or Agreements) with the Trust with respect to the sale of the Bonds and Notes, such date, form and maturities and the specific interest rate or rates of the Bonds and Notes to be approved by a majority of the Board of Selectmen and the Treasurer and evidenced by their execution of the Bonds or Notes;
5. that all action taken to date by the Town and its officers and agents to carry out the Project and its financing, including the execution of any loan commitment or agreement by the Treasurer, are hereby ratified, approved and confirmed; and
6. that the Treasurer and the other appropriate Town officials are each hereby authorized to take any and all actions necessary or convenient to carry out the provisions of this vote, including execution and delivery of the Financing Agreement(s) and the Project Regulatory Agreement(s) relating to the Project.

## **ACTION ITEMS**

### **Applications for appointment to Town House Building Committee**

The Board reviewed eleven requests for appointment to the Town House Building Committee and also the recommendations of the Facilities Manager. The committee will consist of seven members (one selectman and six additional members); all seven will be voting members. After discussion it was agreed to appoint the following individuals to the Town House Building Committee: Jon Henry, Priscilla Ditchfield, Robert Raymond, Bill Saltonstall, Meg Steinberg, Evelyn Crocker, and Wayne Mattson.

### **Discussion regarding Boston Post Cane**

A memo from Council on Aging director Susan Schwager was reviewed and discussed. Moved by Mr. Cushing and seconded by Mr. Henry to move the proposed guidelines of the Boston Post Cane as presented. VOTE: 3-0-0

### **Assign Town Meeting articles**

The articles were assigned as indicated below:

Articles 1, 2, 3 – Mr. Dickerson

Articles 4, 5, 6 – Mr. Cushing

Articles 7, 8, 9 – Mr. Henry

Articles 10, 11, 12 – Mr. Dickerson

Articles 13, 14, 15 – Mr. Cushing

Articles 16, 17, 18 – Mr. Henry  
Articles 19, 20, 21 – Mr. Dickerson  
Articles 22, 23, 24 – Mr. Cushing  
Articles 25, 30, 31 – Mr. Henry  
Articles 32, 33, 34 – Mr. Dickerson  
Articles 35, 36, 37 – Mr. Cushing  
Articles 38, 39, 40 – Mr. Henry  
Articles 41, 42, 43 – Mr. Dickerson  
Articles 44, 45, S1 – Mr. Cushing  
Articles 26, 27, 28, 29 will be presented by a CPC representative.

**Approve and execute employment contract – Building Commissioner**

Moved by Mr. Cushing and seconded by Mr. Henry to approve the contract of the Building Commissioner. VOTE: 3-0-0

**Discussion regarding Cumberland Farms license application**

On May 1 Cumberland Farms will be reopening their store located at 413 Wareham Street. Tobacco products, lottery tickets, gas, and some food items will be available and the store will be open on a seasonal basis. An application for a common victualler license has been submitted. Moved by Mr. Henry and seconded by Mr. Cushing to authorize the license with the stipulation that all permits have been successfully completed through the Fire Department. VOTE: 3-0-0

**TOWN ADMINISTRATOR'S REPORT**

**Update – Roadway Improvement Project Phase 1A**

The Board reviewed a memo explaining the work that has been done so far. The contractor anticipates that the pipe installation should be completed prior to Memorial Day.

**Update – H3605**

The petition is before the Senate subcommittee; Mr. Dawson has been informed by Senator Pacheco's office that the Senate Counsel is actively reviewing the bill.

**Update – Change in Veteran Services Officer requirements**

The Governor has signed legislation (VALOR Act II) that will significantly change the local administration of veterans' benefits. All Veterans Services Officers in the state will have to go through a training and annual recertification process; the legislation will go into effect July 1.

**MMA Managers and MMA Personnel Association**

Mr. Dawson described a training he and ORR Superintendent Doug White recently participated in. The program, named ALICE (alert, lockdown, inform, counter, evacuate), is designed for dealing with armed and/or violent intruders in buildings. The local school committees have formally adopted the concept of the ALICE program; Mr. Dawson said it should be considered for other public buildings as well.

**CORRESPONDENCE**

Reading of the correspondence was waived.

Moved by Mr. Dickerson and seconded by Mr. Cushing at 8:41 p.m. to adjourn.

Respectfully submitted,

*Jonathan F. Henry*  
Jonathan F. Henry, Clerk  
Date approved: May 6, 2014

RECEIVED  
TOWN CLERK OF MARION, MA  
2014 MAY - 7 8:16

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

**DOCUMENTS REVIEWED AT MEETING – April 15, 2014**

Meeting minutes – April 1, 2014  
Draft RFP - community solar garden located on landfill  
Bond Anticipation Notes, Mass. Water Pollution Abatement Trust  
Arbor Day 2014 proclamation  
Applications for appointment to Town House Building Committee - Priscilla Ditchfield, John Rockwell, Evelyn Crocker, Meg Steinberg, Bill Saltonstall, Norman Hills, Wayne Mattson, Karen Kevelson, Robert Raymond, John Sweeney, Richard Giberti, Nancy Mills  
Boston Post Cane guidelines  
Credit Memorandum – 28 Pawkechatt Way - \$1190.64 (04/03/14)  
Credit Memorandum – 355 Delano Road - \$7210.91 (04/03/14)  
Water Commitment – Water & Sewer Billing (4 month billing) - \$958,195.71 (03/13/14)  
One day all alcohol license – Marion Social Club – clambake 12 noon – 4:00 p.m. (5/18/14)  
Water Commitment – Final Readings & FRMA Sewer - \$1502.94 (02/03/14)  
Outline - Town Meeting Articles  
Credit Memorandum – 14 Wianno Road - \$482.20 (3/20/14)  
Employment contract – Building Commissioner  
Cumberland Farms common victualler permit application  
Update – Roadway Improvement Project  
Update – H3605  
Update – Change in Veteran Services Officer requirements  
Notice of DEP waterways application – 1 Island Wharf Road  
Notice of DEP waterways application – off Front Street  
Letter from DMF regarding closing of shellfish growing areas BB:1 – BB:50 effective 3/31/14  
Letter of thanks from the Zora family - Marion Police, EMS, and DPW  
Abutter notification of ConCom filing – Town of Marion float system replacement  
Abutter notification of ConCom filing – installation of float and piles  
Letter from DMF regarding opening of shellfish growing areas BB:1 – BB:12, BB:14, BB:16 – BB:50 effective 4/5/14  
Letter from DMF regarding closing of shellfish growing areas BB:35.5 April 1 – November 30  
MassDOT acknowledgement of receipt of Project Need Form  
ZBA notice of decision – 16 Pitcher Street  
MassDOT notice of Winter Rapid Recovery Road Program  
Email from South Coast Rail Project announcing May 14 meeting