

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

MEMBERS PRESENT: Jonathan Henry, Chairman
Jonathan Dickerson
Stephen Cushing

ALSO PRESENT: Paul Dawson, Town Administrator
Will Saltonstall
John Quirk
Don Wing
Rob Zora
Georgia Sparling (Sippican Week)
Hartnett-Barry (Wanderer)
Mike DeCicco (Standard Times)
Chris Reagle (Sentinel)
Other members of the audience who were not signed in

The meeting was called to order at 7:00 p.m. at the police station. Mr. Henry announced that the meeting would be 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 – June 3, 2014

Moved by Mr. Dickerson and seconded by Mr. Cushing to move the minutes of the June 17, 2014 and July 8, 2014 meetings. VOTE: 3-0-0

APPOINTMENT

7:05 p.m. – Bryant Brothers/Greenport Consulting – Amendment to aquaculture license for Bryant Brothers/Greenport Consulting

Chris Bryant was present for this discussion. All local, state, and federal approvals have been received and the license is ready for the final approval by the Selectmen.

Moved by Mr. Cushing and seconded by Mr. Dickerson approve the amended license. VOTE: 3-0-0

ACTION ITEMS

Reappointments

A list of names of committee members who have submitted applications for reappointment was reviewed and discussed.

Moved by Mr. Cushing and seconded by Mr. Dickerson to move the list dated July 15, 2014. VOTE: 3-0-0

Discussion regarding Tabor Academy sewer connection

Headmaster John Quirk, Facilities Manager Don Wing, and architect Will Saltonstall were present for this discussion. Tabor Academy is proposing to construct a new dormitory behind 195 Front Street to house 24-26 students and three faculty families. Mr. Quirk told the Board that this is not an attempt by the school to expand, and once the new dormitory is constructed the existing dormitories will be reconfigured and used for faculty housing.

Moved by Mr. Dickerson and seconded by Mr. Cushing to approve the sewer connection application. VOTE: 3-0-0

116 Spring Street/114 Spring Street

This discussion was continued from the June 17 meeting. A sewer connection application has not been filed and the Board is asked to provide a consensus. Tabor Academy owns 116 Spring Street and is considering the purchase of 114 Spring Street; the selectmen are asked if they would consider a request to connect 114 Spring Street into the line servicing 116 Spring Street. Mr. Wing and Mr. Quirk told the Board that the intended use for 114 Spring Street was faculty housing, and if the use changed in the future it would be for additional athletic space. After discussion the Board agreed that the consensus was favorable.

Mr. Saltonstall said the Planning Board is reviewing the project proposed behind 195 Front Street and at this point it is believed that a site plan review will not be required.

Discussion regarding donation of bench to be placed in Veterans Memorial Park

The Board discussed the proposed donation of a bench to be placed at the Veterans Memorial Park in Old Landing. The donation is in honor of Janet Barnes of the Seaside School and is proposed by a group of parents. The original proposal was for a powder-coated aluminum bench and the proposal discussed tonight is for a granite bench. The request has been reviewed and approved by the Harbormaster and also by Joseph Napoli, on behalf of the VFW. Mr. Zora asked who will install the bench and also recommended the use of a concrete base to prevent settling.

Moved by Mr. Cushing and seconded by Mr. Dickerson to approve the donation subject to the DPW Superintendent approving the location and installation. VOTE: 3-0-0

First Congregational Church request for street closure for July 26 Summer Fair

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

One day all alcohol license – VFW #2425 Dinner Dance 6:00 p.m. – 10:00 p.m. (7/19/14)

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

DPW request to declare surplus equipment

A request from Mr. Zora for the excavator purchased in 1975 to be declared surplus was reviewed and discussed. While the written request states that the excavator will be traded in Mr. Zora informed the Board that instead the excavator will be put out to bid and sold.

Moved by Mr. Dickerson and seconded by Mr. Cushing to declare the equipment surplus. VOTE: 3-0-0

Water Commitment – Quarterly Water & Sewer Billing - \$751,330.46 (06/16/14)

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

TOWN ADMINISTRATOR REPORT

Update – SRPEDD bicycle parking program

Marion has been awarded \$795.73 to purchase bicycle racks through a reimbursement grant program administered by SRPEDD. The following items will be purchased: Two wave-style racks, one to be placed at the library, one to be placed at Washburn Park, and two post and ring-style racks, both to be placed at Town Hall. The purchase exceeded the grant award by \$22.

Discussion – Fire Engine Review Committee

The following individuals are proposed to serve on the committee:

Board of Selectmen representative – Mr. Cushing

Finance Committee representative – Mr. Minard

Fire Department representatives – Chief Joyce, Deputy Chief Dayton

The Board agreed that the above referenced individuals would serve.

Four applicants have requested appointment as citizen at large; the requests were reviewed and discussed.

Moved by Mr. Henry and seconded by Mr. Dickerson to appoint Chris MacDougall to the Fire Engine Review Committee as the citizen at large. VOTE: 3-0-0

Update – Roadway Improvements Project

A memo listing the work completed from June 1 to June 28 was reviewed; the contractor anticipates that the Spring Street drain installation and the Ryder Lane box culvert installation will be completed during July.

Discussion – Cable Advisory Committee composition

At the April 10 meeting of the Tri-Town Selectmen it was agreed that the Cable Advisory Committee would consist of one member of each community, one selectman from each town, and one representative for ORCTV. Former selectman Andrew Jeffrey has volunteered to represent the community; Mr. Dawson requested that the Board appoint Mr. Jeffrey and also appoint a Selectman to serve.

Moved by Mr. Dickerson and seconded by Mr. Henry to appoint Drew Jeffrey to represent the Town of Marion on the Cable Television Advisory Committee. VOTE: 2-0-1 (Mr. Cushing abstained)

Moved by Mr. Henry and seconded by Mr. Dickerson to designate Mr. Dickerson the Board’s representative on the Cable Television Advisory Committee. VOTE: 2-0-1 (Mr. Cushing abstained)

Discussion - Charge to Town House Building Committee

Mr. Dawson asked the Board to provide guidance to him to prepare a charge to the Town House Building Committee; he asked how extensively they wanted the committee to be involved in a senior center and library. After discussion it was agreed that the Mr. Dawson would research the final report submitted by the Town House Advisory Committee and then compose a charge for the Selectmen to discuss at their next meeting.

CORRESPONDENCE

The following correspondence items were briefly discussed:

#12 – Email from Town of Wareham regarding unfunded mandates

#13 – Request from Facilities Manager requesting a letter of thanks to Upper Cape High School

Moved by Mr. Dickerson and seconded by Mr. Cushing at 8:11 p.m. to enter into executive session for strategy related to collective bargaining. A roll call vote was taken with all members voting aye.

Respectfully submitted,

Stephen M. Cushing
Stephen M. Cushing, Clerk

Date approved: August 5, 2014

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TOWN CLERK OF MARION, MA
2014 AUG -6 A 8:15

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
DOCUMENTS REVIEWED AT MEETING – July 15, 2014**

Meeting minutes – June 17, 2014, July 8, 2014
Bryant Brothers/Greenport Consulting aquaculture permit
List of committee members requesting reappointment
Tabor Academy sewer connection application
Email regarding donation of bench to be placed in Veterans Memorial Park, Old Landing
First Congregational Church request for street closure for July 26 Summer Fair
One day all alcohol license – VFW #2425 Dinner Dance 6:00 p.m. – 10:00 p.m. (7/19/14)
DPW request to declare surplus equipment
Water commitment - Quarterly Water & Sewer Billing - \$751,330.46 (06/16/14)
Spreadsheet regarding SRPEDD bicycle parking program
Requests for appointment to Fire Engine Review Committee
Monthly construction progress report – Roadway and Utility Improvements Plan Phase 1A
Memo from Mr. Dawson regarding Cable Television Advisory Committee composition

CORRESPONDENCE

Letter from SRPEDD announcing reelection of Jon Henry as Commission Chair
Email from Rochester Selectman Richard Nunes regarding Unibank
Letter from MMA regarding local authority in siting of wireless antennas and equipment
Copy of Waterways License Application – 41 Dexter Road
Undated letter from IBEW local 23223 regarding Comcast
Email from Nancy Braitmayer regarding Town House Building Committee and Library
Memo from Alewives Anonymous regarding 2014 herring count
MMA Alert regarding FY2015 State budget
MMA Alert regarding wireless telecom industry provision in house economic development bill
Copies of letters from DEP regarding 240 Wareham Road
Notice from Plymouth County Registry of Deeds regarding online training for municipal employees
Email from Town of Wareham regarding unfunded mandates
Email from Shaun Cormier requesting letter of thanks to Upper Cape High School
Water abatement request – 40 Dexter Road

OTHER BOARDS

Minutes – Upper Cape School Committee – May 8, 2014
Memo – Reorganization of Planning Board
Memo – Reorganization of Board of Health
Agenda - Conservation Commission June 25 meeting