

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
September 16, 2014**

MEMBERS PRESENT: Jonathan Dickerson
Stephen Cushing

MEMBERS ABSENT: Jonathan Henry, Chairman

ALSO PRESENT: Paul Dawson, Town Administrator
Norm Hills
Mike DeCicco (Standard Times)
Chris Reagle (Sentinel)
Jean Perry (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

August 18, 2014

Moved by Mr. Cushing and seconded by Mr. Dickerson to move the minutes as written. VOTE: 2-0-0

September 2, 2014

Moved by Mr. Cushing and seconded by Mr. Dickerson to move the minutes as written. VOTE: 2-0-0

APPOINTMENTS

7:05 p.m. – Planning Board Master Plan subcommittee

Subcommittee member Norm Hills told the Board that towns are required under M.G.L. Chapter 41, Section 81B to update their Master Plans every ten years. The eight components of a Master Plan are goals and policy, land use plan, housing, economic development, open space and recreation, services and facilities, circulation, and the implementation of the resulting action items. The Planning Board has hired a consultant (SRPEDD) and appointed a subcommittee to work on the update; a Master Plan visioning workshop will be held at the Music Hall on Saturday, September 27, from 9:00 a.m. to 12:00 noon to allow members of the community to receive information and provide input.

ACTION ITEMS

Request for license – A&J Boats

Attorney Elizabeth Kunz addressed the Board on behalf of A&J Boats. The applicant is requesting that the Board issue a license to allow the storage of boats on Town-owned property (Map 8, Lot 41A) through June 15, 2015. The following information was included during the discussion:

- A&J Boat Corporation has existed since 1963
- Since 1963 A&J Boats has used Lot 41A (previously owned by the Jenney family) for the storage of boats
- In 1996 the Town of Marion acquired the land
- When Mr. Patten purchased A&J Boats 11 years ago he had the property surveyed, discovered that Lot 41A was Town-owned land, went to Town Hall with that information, and was advised to continue to store the boats on Lot 41A
- In June, 2014 Mr. Patten received correspondence from the Conservation Commission requesting that he inform the Commission when the boats will be removed from the lot
- Town Counsel has advised that there is no legal impediment to the issuance of the license
- The Conservation Commission recommends the issuance of the license
- An insurance policy protecting the Town of Marion will be provided

Moved by Mr. Cushing and seconded by Mr. Dickerson to approve the request for a license for the property (Map 8, Lot 41A) as outlined in the letter dated August 25, 2014 from Schaefer & Kunz, P.C. to the Marion Conservation Commission. VOTE: 2-0-0

Request for appointment to Pathways Committee

A request for appointment to the Pathways Committee, submitted by Steven Lohrenz, was reviewed and discussed; the committee chairman recommends that Mr. Lohrenz be appointed.

Moved by Mr. Dickerson and seconded by Mr. Cushing to move the appointment of Steven Lohrenz to the Pathways Committee. VOTE: 2-0-0

Authorize and approve contract execution, CDM Smith, "Bidding and Services During Construction" – River Road, Pleasant Street, Point Road, and Spring Street Roadway Improvements

The contract was previously discussed by the Board and is not to exceed \$37,500.

Moved by Mr. Dickerson and seconded by Mr. Cushing to authorize the Town Administrator to sign and execute on behalf of the Town of Marion the contract for Bidding and Services During Construction – River Road, Pleasant Street, Point Road, and Spring Street Roadway Improvements. VOTE: 2-0-0

Music Hall Advisory Committee recommendation regarding payment for installation of parking lot light

The Music Hall Advisory Committee has submitted a recommendation that the selectmen approve payment of an invoice (\$605.48) for the installation of a parking lot light at Island Wharf.

Moved by Mr. Cushing and seconded by Mr. Dickerson to approve payment of the invoice. VOTE: 2-0-0

Water Commitment – Final Readings - \$1889.86 (09/08/14)

Moved by Mr. Cushing and seconded by Mr. Dickerson to approve. VOTE: 2-0-0

Discussion regarding donation of CCTV print enlargement machine

Mr. Dawson requested that this action be tabled until a future meeting to allow him an opportunity to receive more information regarding the donation.

TOWN ADMINISTRATOR REPORT

Discussion regarding Veteran Services Officer position

Mr. Dawson requested that this be postponed until Mr. Henry is present.

CORRESPONDENCE

The following correspondence items were briefly discussed:

#1 – ZBA request for comments – 185 Wareham Street

#6 – Plymouth County Registry of Deeds announcement of Marion office hours on October 23

Moved by Mr. Dickerson and seconded by Mr. Cushing at 7:30 p.m. to enter into Executive Session for strategy related to collective bargaining. The Board will not return into open session. A roll call vote was taken with both members voting aye.

Respectfully submitted,



Stephen Cushing, Clerk

Date approved: October 7, 2014

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2014 OCT - 8 A 9 11

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
DOCUMENTS REVIEWED AT MEETING – September 16, 2014**

Meeting minutes – August 18, 2014, September 2, 2014
Marion Master Plan Visioning Workshop announcement
Request for license – A&J Boats
Request for appointment to Pathways Committee
Contract - CDM Smith, “Bidding and Services during Construction” - River Road, Pleasant Street, Point Road,
and Spring Street roadway improvements
Music Hall Advisory Committee recommendation regarding payment for installation of parking lot light
Water Commitment – Final Readings - \$1889.86 (09/08/14)

CORRESPONDENCE

ZBA request for comments – 185 Wareham Street
ZBA request for comments – 16 Cottage Street
MMA invitation to September 29 event at Dukakis Center
MMA announcement regarding upcoming Legislative Breakfast meetings
ABCC advisory regarding Sunday opening times for off-premises retail establishments
Plymouth County Registry of Deeds announcement of Marion office hours October 23
Request for appointments to the Fireworks Committee
Letter from Massachusetts Office on Disability regarding ABCC advisory issued September 4, 2012