

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

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

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Karen Walega  
Vin Malkoski  
Margaret Malkoski  
Helen Westergard  
Claire Perrin  
Daniel Perrin  
Chris Reagle (Sentinel)  
Jean Perry (Wanderer)  
Mike DeCicco (Standard Times)  
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. Henry 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 – November 4, 2014**

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

**APPOINTMENTS**

**7:05 p.m. – Board of Health, Medical Reserve Corps (MRC)**

Health Director Karen Walega and MRC Chairman Vincent Malkoski were present to make an appeal for volunteers with medical and/or non-medical skills. An informational session will be held from 7:00 p.m. to 9:00 p.m. on November 13 at the Rochester Council on Aging building.

**ACTION ITEMS**

**One day all alcohol license – VFW #2425, Spaghetti & Meatball Dinner 12:30 p.m. – 5:30 p.m.**

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

**Credit memorandum – 12 Vine Street - \$518.48 (10/22/14)**

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

**Discuss proposal for Marion Formula Business Bylaw submitted by Eileen Marum**

A proposed bylaw submitted by one petitioner was reviewed; it was noted that the petitioner is a member of the Planning Board. After discussion it was agreed that no action would be taken.

### **Requests for appointment to ZBA**

Two applications for appointment to the ZBA were reviewed and discussed. The ZBA currently has two vacancies, both for alternate members. Mr. Henry noted that the ZBA recommended the appointment of one of the applicants. After discussion it was agreed that the vacancies would be re-advertised.

Moved by Mr. Henry and seconded by Mr. Dickerson to pass over and re-advertise. VOTE: 3-0-0

### **Request – Use of Silvershell Beach for Polar Bear Plunge January 1, 2015**

Rochester residents Claire and Daniel Perrin were present to discuss the request. They are requesting the use of Silvershell Beach on January 1, 2015 for a Polar Bear Plunge fundraiser to benefit the Rochester Council on Aging.

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

### **Discuss request regarding proposed donation of granite bench**

The Board had previously approved the installation of a donated bench at Old Landing; that location will not be used and the petitioner is asking that the Board suggest an alternate location. Mr. Dawson recommended that the Board authorize the Facilities Manager and Recreation Director to determine a location.

Moved by Mr. Cushing and seconded by Mr. Dickerson to accept the donation to be placed in a location determined by the Facilities Manager and Recreation Director. VOTE: 3-0-0

### **Credit memorandum - \$3990.55 (10/27/14)**

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

### **Water abatement request – 120 Bullivant Farm Road**

An application for an abatement of sewer charges was reviewed. Mr. Dickerson noted that the request was submitted two weeks past the deadline. After discussion it was agreed to table this to the next meeting; Mr. Zora will be asked to provide information regarding the sewer portion of the charges.

Moved by Mr. Henry and seconded by Mr. Cushing to table the request until more information regarding the sewer use is provided. VOTE: 3-0-0

## **TOWN ADMINISTRATOR REPORT**

### **Update – Bicycle Racks**

Mr. Dawson reported that the bicycle racks purchased through a grant program sponsored by SPREDD have been installed at the library, the Town House, and Washburn Park.

### **Update – Solar Landfill Array**

Mr. Dawson told the Board that NSTAR has indicated that there might be potential difficulties with the project's connection with the grid. Over the next couple of weeks the developer will be in contact with NSTAR to determine whether the project will move forward.

### **Update – Affiliation Agreement – Southcoast Hospitals**

Mr. Dawson said one issue remains prior to the finalization of the agreement, and legal counsel is working to make language changes satisfactory to the Town's insurance carrier.

### **Update – Pavement Management Plan Projects**

A memo from Mr. Dawson providing an update was reviewed. In August Lawrence Lynch Corporation was awarded a contract that included drainage and roadway improvements at locations on River Road, Pleasant Street, Spring Street, and Point Road. The delivery of construction materials was delayed and construction will begin at River Road tomorrow. Mr. Dawson noted that the contract requires the construction to be complete no later than December 22, 2014. Mr. Cushing recommended that the contractor be made aware of events that might be scheduled to be held in the construction areas; Mr. Dawson told him that a calendar of events has been provided to the contractor.

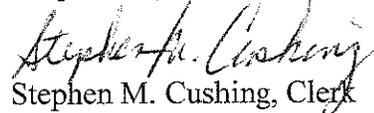
#### **CORRESPONDENCE**

##### **Letter from Marion Business Community Association regarding Christmas Stroll**

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

Moved by Mr. Henry and seconded by Mr. Dickerson at 8:16 p.m. to enter into Executive Session for strategy related to collective bargaining and also for ongoing litigation. The Board will not be returning to regular session. A roll call vote was taken with all members voting aye. VOTE: 3-0-0

Respectfully submitted,



Stephen M. Cushing, Clerk

Date approved: November 18, 2014

RECEIVED  
TOWN CLERK OF MARION, MA  
NOV 19 A 8:32

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
DOCUMENTS REVIEWED AT MEETING – November 4, 2014**

Meeting minutes – October 21, 2014

One day alcohol license – VFW #2425, Spaghetti & Meatball Dinner 12:30 p.m. – 5:30 p.m. (11/15/14)

Credit memorandum – 12 Vine Street - \$518.48 (10/22/14)

Proposed Marion Formula Business Bylaw submitted by Eileen Marum

Requests for appointment to ZBA

Request - use of Silvershell Beach for Polar Bear Plunge January 1, 2015

Request – proposed donation of granite bench

Credit memorandum - \$3990.55 (10/27/14)

Water abatement request – 120 Bullivant Farm Road

Update – Bicycle rack

Update – Solar Landfill Array

Update – Pavement Management Plan projects

**CORRESPONDENCE**

Letter from Marion Business Community Association regarding Christmas Stroll

Letter announcing award of grant for update of Master Plan

Letter regarding Marion's Veteran's Day Observances

Letter from Master Plan subcommittee regarding Technical Assistance grant

Letter from City of New Bedford regarding ban of sale of synthetic drugs

Email regarding DHCD technical assistance grant opportunity

From DPH – Guidance for Municipal Leaders: Responding to Ebola Concerns in Your Community

Copies of unsigned correspondence regarding proposed CVS

Verizon and NSTAR petition to relocate jointly owned poles

**OTHER BOARDS**

Meeting minutes – CIPC (10/16/14)

Meeting agenda – Planning Board (11/3/14)