



**MARION SELECT BOARD
WATER/SEWER COMMISSIONERS
Meeting Minutes
Wednesday, January 3, 2024**

Marion Town House Conference Room, 2 Spring Street, Marion, MA

MEMBERS PRESENT: Carleton Burr, Jr.
Randy Parker
Norman A. Hills

ALSO PRESENT: Geoffrey Gorman, Town Administrator; Donna Hemphill, Executive Assistant; Heather O'Brien, Finance Director; Stephen Swain, 31 Main Street; Meg Steinberg, 64 Holmes Street; Margi Baldwin, 36 Cottage Street; John DiSalvo, 3 Upland Way; William Tifft, 31 Pawkechatt Way; Ella Caesar, 26 Village Drive; Payton Tripp, 314 North Avenue

The meeting was called to order at 6:00pm. Mr. Burr announced that the meeting would be video recorded and posted by ORCTV.

APPOINTMENTS

- 1. Marion Historic District Study Committee Update** – Mr. Gorman updated the Board with recent developments. He said that the Committee is currently working with Town Counsel on creating a district with adequate exemptions. He said that there are two options being discussed; one is to create a district using MGL c. 40A as a zoning bylaw and utilizing the Zoning Board of Appeals or using MGL c. 40C as a general bylaw. Mr. Gorman turned the discussion over to William Tifft, Chair of the Study Committee. Mr. Tifft presented the Board with a handout showing the progress of the Committee and the items they are still working on. He said the committee has hit a roadblock and has contacted the Attorney General's Office for guidance. There was a discussion about the two different options. Mr. Tifft explained the exemptions that are being considered which include allowing certain materials and not restricting colors. He mentioned that it may take some time to hear back from the Attorney General's Office so the Committee may not be ready for Spring Town Meeting. There was a discussion about the timeline and the expiration date of committee members. The Board was in favor of extending the appointments of committee members so they may finish this project.

ACTION ITEMS

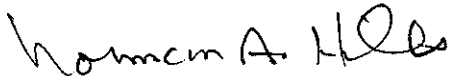
- 1. Review and Approve – Annual Report to ABCC (Alcoholic Beverages Control Commission) – Mr. Hills moved to approve the Annual Report as presented. Mr. Parker seconded. VOTE 3-0-0**

- 2. Request for Special One Day Alcohol Beverage License – ICJ Corp., Marion Music Hall, 164 Front Street on Thursday, January 18, 2024 from 5:00pm to 8:00pm – Mr. Hills moved to approve the license as presented. Mr. Parker seconded. VOTE 3-0-0**

- 3. Water/Sewer Commitment: \$1,425.67, Water & Sewer Quarterly Billing (12/14/2023) – Mr. Hills moved to approve the commitment as presented. Mr. Parker seconded. VOTE 3-0-0**

Mr. Hills moved, and Mr. Parker seconded the motion to adjourn the meeting at 6:26pm. VOTE 3-0-0

Respectfully submitted,



Norman A. Hills, Clerk

Date approved: January 17, 2024

RCVD MARION TOWN CLERK
2024 JAN 19 PM 12:11

**MARION SELECT BOARD
WATER/SEWER COMMISSIONERS
DOCUMENTS REVIEWED AT MEETING – JANUARY 3, 2024**

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