

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

**August 21, 2007**

**Agenda**

SIGNING OF WARRANTS

APPROVAL OF MINUTES of August 7, 2007

ACTION ITEMS:

1. One-day alcohol licenses—  
VFW Post #2425, memorial service, 9/8/07  
South Coast Chamber Music Society, 1/20 and 2/21/08
2. Letters to legislators re 40B
3. Chapter 90 contract

TOWN ADMINISTRATOR:

1. Administrative Consent Order, End-Cap Technologies
2. Temporary easement, Benson Brook Road
3. Village Loop contract, Robert B. Our Company, Inc.
4. Ryder's Lane and Point Road traffic recommendations
5. Time change, MAHT meeting, tomorrow night (7:30 p.m.)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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WATER/SEWER COMMISSIONERS**

**August 21, 2007**

**Minutes**

The meeting was called to order at 7:00 p.m. at the Music Hall prior to a public informational meeting concerning the "village loop" water main project. Present were Chairman Roger F. Blanchette, Board members Andrew N. Jeffrey and Jonathan F. Henry and Town Administrator Paul F. Dawson. Also present were Lee Craver, Kenneth J. Souza of *The Wanderer*, Andrea Smith of the *Tri-Town Observer*, Stephen M. Cushing, Julia Deane Crowley, Carol Sanz, Albin Johnson, Robert C. Zora, Helene Craver, secretary and others who were present for the public meeting.

**Mr. Henry moved** the minutes of August 7, 2007; the motion was seconded and carried unanimously.

Mr. Blanchette noted that only two members wished to sign letters of support to the suspension of the 40B laws; Mr. Henry disagreed with the premise.

Mr. Dawson explained that the County Road repaving project with Wareham will require signing a contract with the State Highway Department. The project is necessary, as Wareham will be installing new water/sewer lines.

**Mr. Henry moved** to sign the contract; the motion was seconded and carried unanimously.

Mr. Dawson explained that the contractor doing the cover for the landfill had reached his limit and wishes to continue, necessitating an amendment to the Administrative Consent Order. Mr. Dawson noted that this will mean an additional \$50-60K in revenue for the Town.

Mr. Dawson explained that NSTAR is requesting a temporary easement on Benson Brook Road to provide electricity and that a request for a permanent easement will be submitted for the Fall Special Town Meeting Warrant.

**Mr. Henry moved** to approve the temporary easement to NSTAR for power to the new water tower at Benson Brook Road; the motion was seconded and carried unanimously.

Mr. Dawson reported that the bids on the Village Loop piping project have been received and opened and the low bidder was the Robert B. Our Company at \$1,650,082.25, which would be under budget. Mr. Dawson reported that the company's references have been checked and our engineering company recommends accepting the low bid for the contract. Mr. Blanchette said that it was worth noting that there was an \$800,000 spread from the low to the high bidder.

**Mr. Henry moved** to accept the recommendation to award the village loop contract from the low bidder; the motion was seconded and carried unanimously.

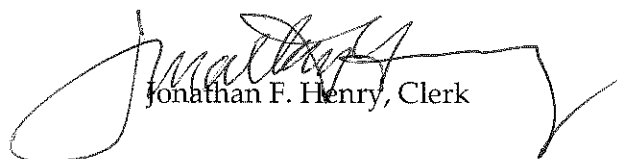
Complaints were received and recommendations made by Chief Miller about traffic on Ryder's Lane and Point Road. Mr. Blanchette said that he would like the opportunity to review the material for the next meeting.

**Mr. Henry moved** the minutes of August 7, 2007; the motion was seconded and carried unanimously.

**Mr. Henry moved** to adjourn to the informational meeting at 7:16 p.m.; the motion was seconded and carried unanimously.

Respectfully submitted,

Date approved: 9/4/07

  
Jonathan F. Henry, Clerk