

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

**December 1, 2009**

**Minutes**

The meeting was called to order at 6:35 p.m. at the Music Hall, prior to the annual Christmas party. Present were Chairman Stephen M. Cushing, Board members Jonathan F. Henry and Roger F. Blanchette, Town Administrator Paul F. Dawson, Treasurer/Collector Gary J. Carreiro and Helene Craver, secretary.

Mr. Blanchette, as Clerk, read the following motion into the record:

**"I, the Clerk of the Board of Selectmen** of the Town of Marion, Massachusetts, certify that, at a meeting of the Board held December 2, 1009, of which meeting all members of the Board were duly notified and at which a quorum was present, the following voted were unanimously passed, all of which appear upon the official record of the Board in my custody:

**"Voted:** to approve the sale of a \$10,036,785 1-½% General Obligation Bond Anticipation Note of the Town dated December 11, 2009 and payable December 10, 2010, to Eastern Bank at par and accrued interest, plus a premium of \$101,190.03.

**"Further Voted:** that in connection with the marketing and sale of the Note, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated November 17, 2009, and a final Official Statement dated November 24, 2009, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

**"Further Voted:** that the Town Treasurer and to the Board of Selectmen be, and hereby are, authorized to execute and deliver a material events disclosure undertakings in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Note for the benefit of the holders of the Note from time to time.

**"Further Voted:** that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing voted.

**"I further certify** that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that notice stating the place, date and time of the meeting was filed with the Town Clerk and a copy thereof posted in the office of the Town Clerk or on the principal official bulletin board of the Town at least 48 hours, including Saturdays but not Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Note were taken in executive session and that the official

record of the meeting was made available to the public promptly and remains available to the public, all in accordance with G. L., c. 39, s. 23B, as amended.

"Dated: December 1, 2009

/s/Roger F. Blanchette  
Clerk of the Board of Selectmen"

The motion was seconded and carried unanimously.

Mr. Dawson explained two proposed personnel changes in the Police Department—Alisha Chandler as a student officer to attend the academy in Randolph and Matthew Cooper to serve a probationary term as a full-time officer.

**Mr. Blanchette moved** the staff changes in the Police Department; the motion was seconded and carried unanimously.

Mr. Dawson reported that the Principal of Sippican School had resigned for health reasons and that it was necessary that the Interim Principal, Evelyn Rivet, be appointed to the Sippican School Major Maintenance Committee.

**Mr. Blanchette moved** Ms. Rivet to the Sippican School Major Maintenance Committee; the motion was seconded and carried unanimously.

**Mr. Blanchette moved** semi-annual water/sewer billing commitment in the amount of \$1,832,124.54; the motion was seconded and carried unanimously.

**Mr. Blanchette moved** final water reading commitment in the amount of \$3,689.33; the motion was seconded and carried unanimously.

**Mr. Blanchette moved** a one-day, all-alcohol license for the Marion Social Club on December 21, 2009; the motion was seconded and carried unanimously.

**Mr. Blanchette moved** the 2010 license renewals as written; the motion was seconded and carried unanimously.

(The list of license renewals is attached to these minutes and made a part by reference.)

**Mr. Henry moved** to adjourn at 6:55 p.m.; the motion was seconded and carried unanimously.

Respectfully submitted,



Roger F. Blanchette, Clerk

Date approved: 1/5/10

Attachment

## License Renewals—2010

<i>Category</i>	<i>Name</i>	<i>Fee</i>
<b>Auctioneer—</b>		<b>\$ 25.00</b>
	Joseph E. Thompson 229 Wareham Street	
<b>Automatic Amusement—</b>		<b>Each 60.00</b>
	Wave Restaurant, Inc. (2) d/b/a Short Wave Bar and Grille 210 Spring Street	
	George Ferry/Georgianna Silva, Two Brothers Corp. (3) d/b/a The Caz 10 Barros Drive	
	Stone Rooster, Inc. (2) 27 Wareham Street	
<b>Car Dealership—</b>		<b>100.00</b>
	Jacqueline Beckford—Class II d/b/a Beckcraft Automotive 162 Wareham Street	
	Burr Brothers Boats—Class I Agent of Load-Rite Company, Inc. 309 Front Street	
	Hiller Co., Inc.—Class I Agent of Chrysler-Plymouth Automobile Company 635 Mill Street	
	Marion Garage—Class II 622 Mill Street	
	Theodore Laycock—Class II d/b/a Ted's Automotive 391 Front Street	
<b>Club License—all alcohol—</b>		<b>1,000.00</b>

Beverly Yacht Club, Inc.  
99 Water Street

The Kittansett Club  
11 Point Road

**Common Victualer—**

**60.00**

Ansel Gurney House  
403 County Road

Beverly Yacht Club  
99 Water Street

Café Gelatte  
119 Wareham Street

Cape Cod Chowder Co. d/b/a Seahorse Seafoods  
Post Office Box # 591  
173 Wareham Street

George Ferry/Georgianna Silva, Two Brothers Corp.  
d/b/a The Caz  
10 Barros Drive

Cumberland Farms  
Tax Department  
777 Dedham Street  
Canton, MA 02021  
(Store # s 2337 @ 406; # 2343 @ 413 Wareham)

Harriet's  
Nine Cottage St., Box 764

House of Thai  
374 Front Street

K&R Food Service, Inc.  
d/b/a The Frigate Steakhouse  
806 Mill Street

Kittansett Club  
11 Point Road

Leo's Wine and Cheese Cellar  
313 Wareham Street

Lockheed cafeteria  
c/o Compass Group USA

2400 Yorkmont Road  
Charlotte NC 28217

Marion General Store  
140 Front Street

Marion Golf Club  
10 South Drive

Rose & Vicki's  
311 Wareham Street

Santoro's Pizza & More  
434 Wareham Street

Sippican Café  
c/o Joseph Monger  
Nine Stuart Road, Rochester

Stone Rooster, Inc.  
27 Wareham Street

Tabor cafeteria  
215 Front Street

Tabor snack bar  
Spring Street

Uncle Jon's Cookies  
356 Front Street

Wave Restaurant, Inc.  
d/b/a Short Wave Bar and Grille  
210 Spring Street

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**Common Victualler—all alcohol—**

**1,400.00**

George Ferry/Georgianna Silva, Two Brothers Corp.  
d/b/a The Caz  
10 Barros Drive

K&R Food Services, Inc.  
d/b/a The Frigate Steakhouse  
806 Mill Street

Sippican Café  
c/o Joseph Monger  
Nine Stuart Road, Rochester

Gilda Pietragalla d/b/a  
Stone Rooster, Inc.  
27 Wareham Street

Wave Restaurant, Inc..  
d/b/a Short Wave Bar & Grille  
210 Spring Street

**Entertainment—**

**60.00**

Wave Restaurant, Inc.  
d/b/a The Wave  
210 Spring Street

George Ferry/Georgianna Silva, Two Brothers Corp.  
d/b/a The Caz  
10 Barros Drive

**Retail Package, all alcohol—**

**1,200.00**

Lighthouse Liquors  
664 Mill Street

Marion Country Package Store  
311 Wareham Street

Marion General Store  
140 Front Street

Spirits, Inc.  
d/b/a Spirits  
154 Front Street

**Retail Package—wine/malt—**

**1,200.00**

Sherri Leo/Melissa Talbot d/b/a  
Leo's Wine and Cheese Cellar  
313 Wareham Street

**Sunday Package Store Openings—**

**25.00**

Lighthouse Liquors  
664 Mill Street

Marion Country Package Store  
311 Wareham Street