

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
June 7, 2011
Meeting Minutes**

MEMBERS PRESENT: Jonathan Henry, Chairman
Roger Blanchette
Stephen Cushing, Clerk

ALSO PRESENT: Paul Dawson, Town Administrator
Lincoln Miller
Matthew Howarth
Carol Sanz
W. Dale Jones
Anne Kakley (Wanderer)
Michael Decicco (Standard Times)

The meeting was called to order at 7:00 p.m. Mr. Blanchette announced that the meeting would be televised, video recorded by ORCTV, and audio recorded by Town of Marion staff.

NOTE: A list of the materials reviewed at the meeting shall be attached to these minutes.

Mr. Blanchette acted on behalf of the Board and congratulated Mr. Dawson on achieving his Master's Degree in Public Administration.

REORGANIZATION OF THE BOARD

Moved by Mr. Cushing and seconded by Mr. Blanchette to nominate Mr. Henry as chairman. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Henry to nominate Mr. Blanchette as vice-chairman. VOTE: 3-0-0

Moved by Mr. Blanchette and seconded by Mr. Henry to nominate Mr. Cushing as clerk. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Henry that Mr. Blanchette be parking clerk. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Henry that Mr. Blanchette be the representative to the Buzzard's Bay Action Committee. VOTE: 3-0-0

Moved by Mr. Blanchette and seconded by Mr. Henry that Mr. Cushing remain the Music Hall Advisory representative. VOTE: 3-0-0

Moved by Mr. Blanchette and seconded by Mr. Cushing that Mr. Henry remain on the Capital Improvements Planning Committee. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Blanchette to appoint Mr. Henry to the Plymouth County Advisory Board. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Blanchette to name Mr. Henry as the Selectmen's representative to SRPEDD. VOTE: 3-0-0

Moved by Mr. Blanchette and seconded by Mr. Cushing that Mr. Henry be the Selectmen's representative to the Joint Transportation Planning Group. VOTE: 3-0-0

Moved by Mr. Blanchette and seconded by Mr. Henry to nominate Mr. Cushing to be Clerical Union liaison. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Henry to continue to have Mr. Blanchette as the DPW Union liaison. VOTE: 3-0-0

Moved by Mr. Blanchette and seconded by Mr. Cushing that Mr. Henry be Police Union liaison. VOTE: 3-0-0

Moved by Mr. Blanchette and seconded by Mr. Henry that Mr. Cushing be the CMW landfill representative. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Henry that Mr. Blanchette continue to be the School Committee liaison. VOTE: 3-0-0

APPROVAL OF MEETING MINUTES

March 29, 2011

Moved by Mr. Cushing and seconded by Mr. Blanchette to approve the meeting minutes of March 29, 2011. VOTE: 3-0-0

April 5, 2011

Moved by Mr. Cushing and seconded by Mr. Blanchette to approve the meeting minutes of April 5, 2011. VOTE: 3-0-0

April 21, 2011

Moved by Mr. Cushing and seconded by Mr. Blanchette to approve the meeting minutes of April 21, 2011. VOTE: 3-0-0

May 3, 2011

Moved by Mr. Cushing and seconded by Mr. Blanchette to approve the meeting minutes of May 3, 2011. VOTE: 3-00-0

APPOINTMENTS

7:05 p.m. – Chief Miller – Request for appointments – Matthew Howarth, Special Police Officer, Jeffrey Habicht, Student Officer

Chief Miller was present to request the following two appointments:

Matthew Howarth, Special Police Officer – Mr. Howarth has completed the required training for the job. He is a resident of Pocasset, has a bachelor's degree in Criminal Justice and has been a court officer in New Bedford District Court for the past five years.

Moved by Mr. Cushing and seconded by Mr. Blanchette to accept the request to appoint Matthew Howarth as a Special Police Officer. VOTE: 3-0-0

Jeffrey Habicht, Student Police Officer – Mr. Habicht is scheduled to begin at the Police Academy on July 11, 2011; the request is for him to be appointed Student Police Officer effective July 11, 2011. He will be filling a vacant position in the Police Department.

Moved by Mr. Cushing and seconded by Mr. Blanchette to appoint Jeffrey Habicht Student Police Officer effective July 11, 2011. VOTE: 3-0-0

ACTION ITEMS

Water Commitment - \$825 (5/4/11)

Moved by Mr. Cushing and seconded by Mr. Blanchette to approve the water commitment for \$825 dated May 4, 2011. VOTE: 3-0-0

Alternative Energy Committee – Expansion and name change

At the previous meeting the Board discussed a possible name change and expansion of the committee. Mr. Blanchette's recommendation is that the number of members be increased from five to seven. It was agreed to address the name change at the next meeting.

Moved by Mr. Blanchette and seconded by Mr. Cushing to increase the number of committee members from five to seven. VOTE: 3-0-0

One day all alcohol license – VFW Post #2425 – Graduation party, 3:00 p.m. – 9:00 p.m., June 11, 2011

Moved by Mr. Cushing and seconded by Mr. Henry to approve the one day license. VOTE: 3-0-0

Annual Feast of St. Anthony request

The request is for the use of the Point Road playground on June 12 from 12:00 noon to 6:00 p.m.

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

One day all alcohol license – Music Hall – ORR Class of 1986 Class Reunion, 7:00 p.m. – 12:00 midnight, October 8, 2011

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve the one day license. VOTE: 3-0-0

Water Credit - \$696.80 (5/17/11)

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve the water credit for \$696.80 dated May 17, 2011. VOTE: 3-0-0

Water Commitment - \$550 (5/26/11)

Moved by Mr. Cushing and seconded by Mr. Blanchette to approve the water commitment for \$550 dated May 26, 2011. VOTE: 3-0-0

Relocation of volleyball net at Silver Shell Beach pavilion

No action is needed as the volleyball net has been moved to a suitable location.

Request to carry over vacation time – Gary Carreiro

The request is from Town Treasurer Gary Carreiro to carry over five vacation days from FY11 to FY12.

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve Mr. Carreiro's request. VOTE: 3-0-0

Draft letter to Massachusetts Historical Commission

There has been discussion between the CPC, Marion Art Center, and the Massachusetts Historical Commission regarding the restriction for the bell tower renovations. A letter has been drafted and Attorney Witten is recommending the Board review it tonight. It has already been reviewed by the CPC, Attorney Witten will submit it tomorrow if the Board approves. Mr. Blanchette asked if the restriction applies to the entire building or the bell tower; he was told it applies to the entire building. He asked if the Marion Art Center agreed to the restriction and was told yes. **TAPE SHUT OFF**

TOWN ADMINISTRATOR'S REPORT

Town House updates & request for direction

Update –

Mold remediation program – The engineering studies have been done and the site improvement work to address the infiltration of water into the basement is currently out to bid. Once that work is complete the mold issue can be addressed.

Request for direction –

In January the Board was presented with an Existing Conditions Assessment; a number of alternatives are available and Mr. Dawson is asking which direction he should be working toward. The Community Preservation Committee has decided to open up an early round of applications for Community Preservation funds and is requesting a Special Town Meeting in the fall. Mr. Dawson said now is a good time to work on submitting an article at that meeting and applying for funds necessary to hire an owner's project manager and for a preliminary design. Mr. Blanchette said most people want to see the existing building preserved; he recommended the building be renovated and the excess space used as income to help pay down the debt. Mr. Dawson said one thing sorely lacking in the building is proper space for preservation and storage of records. Mr. Cushing agreed with Mr. Blanchette that the existing building should be utilized. Mr. Henry said he spoke with a surprising number of people who recommended the construction of a new building but most people support renovation of the existing building.

It was agreed that Mr. Dawson will begin the process of advertising for a Building Committee.

Fireworks update

Mr. Dawson advised that the likelihood of fireworks in Marion this year is “marginal at best” unless the level of donations increases dramatically.

EMS – Consolidation information & Director vacancy

Mr. Dawson told the Board he will be providing them with financial information by the end of this week. If the Board chooses not to consolidate EMS with the Fire Department a director or interim director will need to be appointed prior to July 1.

CORRESPONDENCE

It was agreed that in the future the meeting packets would be provided to the Board on the Friday prior to the meeting.

The reading of the correspondence was waived with the exception of the following.

Letter from the Recreation Director regarding the use of a surplus vehicle (5/23/11)

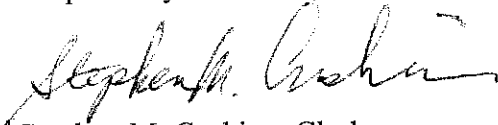
It was agreed that Mr. Dawson will get a status report from the DPW mechanic regarding the condition of the truck. The request will be placed on the June 21 meeting agenda as an action item.

Discussion – Corner of Ryder Lane and Front Street

Mr. Cushing noted that the corner of Ryder Lane and Front Street is partially obstructed by shrubs encroaching onto the road, particularly on the north side. It was agreed that Mr. Zora will be asked to evaluate the corner and contact the property owners.

Moved by Mr. Blanchette and seconded by Mr. Cushing at 8:15 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,



Stephen M. Cushing, Clerk

Date approved:

RECEIVED
TOWN CLERK OF MARION, MA
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**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
June 7, 2011**

DOCUMENTS REVIEWED AT MEETING

Memo from Chief Lincoln Miller requesting appointment to Police Department – Matthew Howarth, Jeffrey Habicht (6/3/11)
Water commitment – (\$825, 5/4/11)
Letter from Medina Gilbert regarding 6/12 use of Point Road playground (undated)
One day all alcohol license – ORR Class of 1986 at the Music Hall (10/8/11)
Credit memorandum – (\$696.80, 5/17/11)
Water commitment – (\$550, 5/26/11)
Letter from Glenn Lukowicz regarding relocation of Silver Shell Beach volleyball net (5/31/11)
Letter from Gary Carreiro requesting carry over of vacation days (5/31/11)
Email from SRPEDD regarding appointment to JTPG (5/31/11)
Letter from DMF regarding Scott Cowell aquaculture site (4/25/11)
Planning Board - Request for comments – Cumberland Farms, 406 Wareham Street (5/9/11)
Letter from Board of Trustees of Natural History regarding Camp Silvershell (5/10/11)
ZBA – Request for comments – 1026 Point Road (6/2/11)
Memo from Conservation Commission chairman regarding Island Wharf Band Shell renovations (5/13/11)
Letter from Cornelia Dougall regarding EMS Director appointment (5/16/11)
Copy of letter from Health Director regarding 38 South Street (5/18/11)
Notification of filing of Notice of Intent with ConCom – 840A Point Road (undated)
Notice from Comcast regarding upcoming changes (5/20/11)
Letter from Recreation Director requesting use of surplus vehicle (5/23/11)
Notice from Comcast regarding upcoming changes (5/23/11)
Memo from ABCC regarding 2010 Federal Census figures
Letter from MACC regarding Certificate of Achievement awarded to Wendy Carreau (3/22/11)
Planning Board – Request for comments – 156 Front Street, Unit 3 (5/27/11)
Letter from Fire Chief Joyce regarding 5/19 storm damage (5/25/11)
Letter from Rodney Hunt regarding Fourth of July parade (5/26/11)
Opinion & Judgment involving navigational rules for Buzzards Bay (5/25/11)
Letter from DMF regarding Town of Marion aquaculture site (2/10/11)
Letter from ORRHS Athletic Director regarding ORR Athletic Hall of Fame (5/26/11)
Copy of letter from Roy Wingate regarding Benson Brook Road and Route 6 (6/1/11)
Copy of letter regarding Hathaway Pond Dam (5/31/11)
Letter from SRPEDD regarding MPO (5/31/11)
Notice from DMF regarding Sippican Inner Harbor (6/1/11)
Notice from DMF regarding Lower River (6/1/11)
Email from MMA regarding 6/11 conference (6/1/11)