

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

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

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Michael DeCicco (Standard Times)  
Joan Hartnett-Barry (Wanderer)  
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. Dickerson 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 – January 28, 2014**

Moved by Mr. Cushing and seconded by Mr. Henry to move the minutes of the January 28, 2014 meeting. VOTE: 3-0-0

**ACTION ITEMS**

**One day all alcohol license – VFW Post 2425 ham & bean supper – 6:00 p.m. – 10:00 p.m. (2/15/14)**

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

**One day all alcohol license – VFW Post 2425 spaghetti dinner – 1:00 p.m. – 4:00 p.m. (2/22/14)**

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

**Selectmen representatives/collective bargaining**

After discussion, the selectmen were assigned to serve as liaisons during contract negotiations as follows: Department of Public Works – Mr. Henry, Clerical Union – Mr. Cushing, Police Department – Mr. Dickerson, School District – Mr. Dickerson

**Appointment to Marion Affordable Housing Trust – Cynthia Trinidad**

Moved by Mr. Cushing and seconded by Mr. Henry to appoint Cynthia Trinidad to the Marion Affordable Housing Trust. VOTE: 3-0-0

The Board briefly discussed the issue of individuals serving on multiple boards and it was agreed that there are not enough volunteers to fill the vacancies.

**Water commitment – final readings - \$1324.47 (2/3/14)**

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

**Credit memorandum – 2 Main Street - \$3976.65 (2/3/14)**

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

**TOWN ADMINISTRATOR REPORT**

**Update - Great Hill water tank**

Mr. Dawson told the Board that the Water Committee is in the process of preparing an article to bring to Town Meeting for the construction of a new water tank at Great Hill. Two companies proposing different types of tanks have submitted information for the Water Committee's consideration.

**Update – Roadway Improvement program**

Mr. Dawson told the Board that the contractor who won the bid for the Phase 1A project is negotiating with the Town to begin construction in the spring. Residents in the construction area will be asked to sign right of entry forms to allow the contractor to remediate any changes caused during the construction. Once the construction dates have been confirmed meetings will be scheduled to be held at the Music Hall for residents to receive information and to review construction plans.

**Update – FEMA maps**

Mr. Dawson has received conflicting information regarding the implementation date of the FEMA maps (they are scheduled to go into effect tomorrow.) He believes the date will be delayed but is waiting for official notification.

**CORRESPONDENCE**

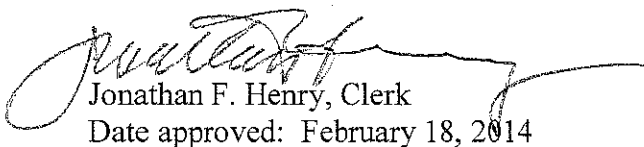
Reading of the correspondence was waived with the following exceptions:

**#3 – Email from Shaun Cormier regarding Music Hall painting project (1/29/14)**

Mr. Cushing announced that his term expires this year and he will be seeking reelection.

Moved by Mr. Dickerson and seconded by Mr. Cushing at 7:24 p.m. to adjourn and enter into Executive Session for strategy related to collective bargaining. The Board will not be returning to regular session. A roll call vote was taken with all members voting yes.

Respectfully submitted,

  
Jonathan F. Henry, Clerk  
Date approved: February 18, 2014

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

**DOCUMENTS REVIEWED AT MEETING – February 4, 2014**

Meeting minutes – January 28, 2014

One day all alcohol license – VFW Post 2425 – ham & bean supper – 6:00 p.m. – 10:00 p.m., 2/15/14

One day all alcohol license – VFW Post 2425 – spaghetti dinner – 1:00 p.m. – 4:00 p.m., 2/22/14

Selectmen representatives/collective bargaining

Application for appointment to Affordable Housing Trust – Cynthia Trinidad

Water Commitment – Final readings - \$1324.47 (2/3/14)

Credit Memorandum – 2 Main Street - \$3976.65 (2/3/14)

**CORRESPONDENCE**

Memo from Plymouth County Mosquito Control Project regarding Declaration of Support of Mosquito Control Funding for FY15

Letter and Form 500 for 2013 from xfinity (1/28/14)

Email from Shaun Cormier regarding Music Hall painting project (1/29/14)

Notice of upcoming Annual Herring Meeting (1/28/14)

Letter from Marion Art Center regarding Arts in the Park

Email from MMA announcing upcoming Spring Legislative Breakfast Meetings (2/3/14)

Letter and Form 500 for 2013 from Verizon (1/31/14)

Notification of DEP waterways license application – 406 Point Road

Notification of DEP waterways license application – 456 Point Road

From FEMA – Letter of Map Revision Determination Document (1/16/14 issue date)