

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
SPECIAL MEETING MINUTES
January 8, 2016**

MEMBERS PRESENT: Stephen Cushing, Chairman
Jonathan Henry
Jonathan Dickerson

ALSO PRESENT: Jean Perry (Wanderer)
Matthew Bernat (Sippican Week)
John Garcia (Standard Times)
Norm Hills
Debra Paiva, secretary

The meeting was called to order at 8:15 a.m. in the Town Administrator's office. Mr. Cushing announced that the meeting would be audio recorded by Town of Marion staff, Standard Times staff, and Sippican Week staff.

ACTION ITEMS

Ratify and execute contract – Part time Planner

Mr. Dawson said the contract has been reviewed by Town Counsel and approved as to form. It is well within the Planning Board's appropriation for a part time planner, and is consistent with other employment contracts. Town Counsel recommends the addition of one sentence indicating that the position is non-benefited.

Mr. Henry asked if the employee would be able to work for other towns on a part-time basis and was told yes. Mr. Dawson said there was nothing in the contract prohibiting the employee from working for other towns.

Moved by Mr. Henry and seconded by Mr. Dickerson to move the contract. VOTE: 3-0-0

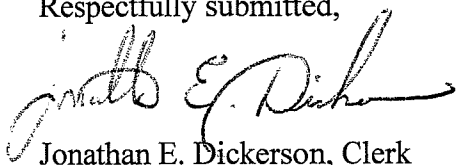
Discussion regarding letter of support for 2016 EPA Southeast New England Program (SNEP) grant opportunity

Mr. Dawson explained that the Town of Wareham will be making an SNEP grant application for a feasibility study for a regional waste water treatment and discharge program. There are no upfront cash costs associated with the application; there might be a \$10,000 match requirement that can be met by in kind staff contributions. Mr. Dawson stated that he believed that the EPA would look favorably on Marion's participation in the program and the concept is worthy of exploration. The application has the support of the Wareham Sewer Commissioners and also the support of the Wareham Board of Selectmen. Mr. Henry said he wanted to be sure that the letter would be forwarded to all departments and agencies involved with the Town of Marion's efforts related to the NPDES permit.

Moved by Mr. Henry and seconded by Mr. Dickerson to sign the letter of support. VOTE: 3-0-0

Moved by Mr. Dickerson and seconded by Mr. Henry at 8:40 a.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,



Jonathan E. Dickerson, Clerk

Date approved: January 19, 2016

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**MARION BOARD OF SELECTMEN
DOCUMENTS REVIEWED AT MEETING – January 8, 2016**

Employment contract – Part time Town Planner