

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
February 2, 2016**

MEMBERS PRESENT: Stephen Cushing, Chairman
Jonathan Henry (joined meeting at 7:15 p.m.)
Jonathan Dickerson

ALSO PRESENT: Paul Dawson, Town Administrator
Joseph Zora Jr.
Jay Hiller
Jon Witten
Jean Perry (Wanderer)
Matthew Bernat (Sippican Week)
John Garcia (Standard Times)
Debra Paiva, secretary
Others who did not sign in

The meeting was called to order at 7:00 p.m. in the Town House conference room. Mr. Cushing announced that the meeting would be televised and video recorded by ORCTV and audio recorded by Town of Marion staff and Standard Times staff.

Approval of meeting minutes – January 19, 2016

Moved by Mr. Dickerson and seconded by Mr. Cushing to move the minutes. VOTE: 2-0-0

ACTION ITEMS

Appointment of Nathan Vaughan to Marion Fireworks Committee

Moved by Mr. Dickerson and seconded by Mr. Cushing to move the appointment. VOTE: 2-0-0

Request to connect to Town stormwater collection system – 57 Allen Street

A letter sent from the owner of 57 Allen Street, requesting to tie into the municipal stormwater system, was reviewed and discussed. Mr. Zora has provided a memo recommending that the request be approved with the stipulation that the owner sign an indemnification statement.

Moved by Mr. Dickerson and seconded by Mr. Cushing to approve the request. VOTE: 2-0-0

Letter from Jon Delli Priscoli regarding 91 Water Street water and sewer bill

NOTE: Mr. Henry joined the meeting during this discussion.

Mr. Delli Priscoli, owner of 91 Water Street, was present to discuss a water/sewer bill dated June 15, 2015. He explained that although the house has been unoccupied due to extensive renovations the bill was for \$2000. A memo from the Department of Public Works staff explaining the abatement request process and deadline and also a report showing spikes in water consumption were reviewed. After discussion it was agreed that the selectmen would take the matter under advisement and that the meter would be tested and replaced.

APPOINTMENT

7:05 p.m. – Joseph Zora, Jr., Jay Hiller – Discussion regarding Parlowtown Road

Mr. Zora and Mr. Hiller were present to discuss their concerns regarding blocked access to their property located on Parlowtown Road. Mr. Hiller explained that this discussion is an attempt to resolve access-related issues prior to contacting an attorney. Mr. Zora submitted copies of deeds and related materials, explained the history of the land, and asked for guidance from the selectmen. Mr. Dawson requested that Mr. Zora provide a clear articulation of the issues that need to be resolved and backup documentation.

ACTION ITEMS

Email and letter from Eileen Marum regarding parking on Mill Street

Mr. Cushing told the Board that on three separate occasions he watched the area and on one occasion there was a car by the sign, but the sign is not Town property. He noted that the road is wide enough that if it was a two-way street there still would be room and also that he agreed with the chief of police that there is no need to restrict parking as this is a problem for management to take care of. Mr. Henry said the road is narrow and the line of sight is very short and there should be no parking on the right hand side of the road. Mr. Dickerson said he agreed with Mr. Cushing, Chief Miller, and Chief Jackvony that the road should be left as is and allow parking. Mr. Henry said the road is completely unimproved and cars would have to be parked in the roadway; Mr. Cushing said it is a one way street and other than the paved cutout nobody parks on it. Moved by Mr. Henry to designate the area a no parking zone. The motion was not seconded and failed to pass.

Sign Presidential Primary warrant

Moved by Mr. Dickerson and seconded by Mr. Henry that the Board of Selectmen approve and execute the warrant for the March 1, 2016 Presidential Primary election. VOTE: 3-0-0

One day all alcohol license – Marion Social Club – Family Party 6:30 p.m. – 10:30 p.m. (2/6/16)

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

Discussion and vote – IRS mileage reimbursement rate

The 2016 IRS mileage reimbursement rate, as of January 1, 2016, is \$0.54 per mile. Moved by Mr. Dickerson and seconded by Mr. Henry to accept the IRS mileage reimbursement rate. VOTE: 3-0-0

Water/Sewer Commitment – Final Readings - \$945.27 (1/27/16)

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

Credit Memo – 19 Pine Hill Lane - \$508.19

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

Approve and ratify contract between Town of Marion and Marion Police Brotherhood

Mr. Dawson told the selectmen that the Marion Police Brotherhood has voted to ratify the contract.

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

Tata & Howard engineering agreement for Great Hill Water Tank Replacement construction services – Amendment No. 1

Mr. Dawson explained that the amendment to the existing contract would have a cost not to exceed \$12,000 and included services due to the longer than anticipated construction duration; drawing reviews beyond the original scope of work; assistance in planning and construction of the access road to the site; meetings with Great Hill Trustees during construction; coordination of easement plans and land swap.

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

TOWN ADMINISTRATOR

Discussion - I&I results and recommendations – Sewer Shed CR-3A-3

A letter from CDM Smith dated January 11, 2016 was reviewed.

Mr. Dawson explained that information pertaining to I&I investigations done in the Point Road/Creek Road area would give the appearance of a significant amount of leakage from the pipe in that area. However, a recent study revealed that a sag in the pipe and some activity in the sewer lift station most likely caused an inflation in the number. And no evidence of pipe defects other than the sag or sources of infiltration were observed.

Discussion – Electric Car Grant Award

Mr. Dawson told the selectmen that the DEP has awarded at \$15,000 grant to acquire a vehicle and charging station and the procurement process is underway.

Discussion – Grant Award – Aucoot Cove Partnership to Reduce Nitrogen from Septic Systems

Mr. Dawson announced that the Town has been awarded a \$200,000 grant and the required organizational meeting will be scheduled.

Discussion – Town House Air Quality

After some recent, sporadic complaints about a bad smell in the building, an air quality test was done by OccuHealth, Inc. The samples are out for analysis and the results, when received, will be provided to the selectmen.

Discussion – Town Administrator Leave

Mr. Dawson requested that the selectmen approve his request for an 8-10 week medical leave, beginning on February 11.

Moved by Mr. Dickerson and seconded by Mr. Henry to approve the request. VOTE: 3-0-0

Mr. Dawson recommended that the selectmen appoint Finance Director Judith Mooney as Acting Town Administrator during his medical leave.

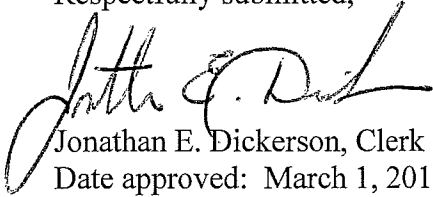
Moved by Mr. Henry and seconded by Mr. Dickerson to appoint Judith Mooney Acting Town Administrator during Mr. Dawson’s absence. VOTE: 3-0-0

Mr. Henry announced that an Executive Director has been hired to lead SRPEDD.

The recent passing of Jeannette Turnbull was noted.

Moved by Mr. Henry and seconded by Mr. Dickerson at 9:05 p.m. to enter into Executive Session for contract negotiations with non-Union personnel. The Board will not be returning to regular session. A roll call vote was taken with all members voting aye. VOTE: 3-0-0

Respectfully submitted,



Jonathan E. Dickerson, Clerk
Date approved: March 1, 2016

RECEIVED
TOWN CLERK OF MARION, MA
2016 MAR - 2 A 9 54

MARION BOARD OF SELECTMEN
DOCUMENTS REVIEWED AT MEETING – February 2, 2016

January 19, 2016 meeting minutes

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Presidential Primary warrant

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Correspondence

Memo from CDM Smith I&I results and recommendations – Sewer Shed CR-3A-3

Electric Car Grant Award

Grant Award – Aucoot Cove Partnership to Reduce Nitrogen from Septic Systems

Letter from City of New Bedford requesting information regarding opioid treatment centers

Copy of letter regarding privilege sticker adhesion

Change of address notification – Comcast

ZBA request for comments – 8 Park Street

Water/Sewer abatement request – 27 Dexter Road

xfinity Form 500

Verizon Form 500

Letter from Gov. Baker and Lt. Gov. Polito regarding 2016 State Revolving Fund

Memo from Mattapoisett Herring Inspector regarding upcoming Annual Tri-Town Herring meeting (1/28/16)

Request for appointment to Historical Commission – Joanne Inman

Memo from Chief Miller regarding request for designated parking spaces on Spring Street

OTHER BOARDS

Planning Board meeting agenda – 2/1/16