

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
MEETING MINUTES  
February 26, 2016**

**MEMBERS PRESENT:** Jonathan Henry, Vice Chairman  
Jonathan Dickerson

**MEMBERS ABSENT:** Stephen Cushing, Chairman

**ALSO PRESENT:** Judith Mooney, Acting, Town Administrator  
Matthew Bernat (Sippican Week)  
Jean Perry (Wanderer)  
Debra Paiva, secretary  
Alan Minard

The meeting was called to order at 11:34 a.m. in the Town Administrator's office.

**ACTION ITEMS**

**Authorize Acting Town Administrator to execute contract for electric vehicles**

During the discussion the following information was provided:

The Town was awarded grant funds in the amount of \$7500 to lease one electric vehicle for three years and \$7500 to install one charging station;

There might be enough money to obtain two charging stations;

The leased vehicle will be a Nissan Leaf from Mastria Nissan;

At the end of the lease the Town will be able to purchase the vehicle for approximately \$389;

There will be no mileage penalties at the end of the lease.

Moved by Mr. Dickerson and seconded by Mr. Henry to authorize the Acting Town Administrator to execute the contract. VOTE: 2-0-0

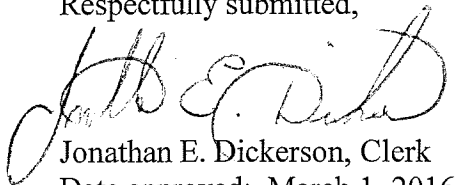
**Discussion regarding Water Infrastructure and Planning Grant**

The request is for the selectmen to authorize Mrs. Mooney to sign two letters supporting a grant application for water infrastructure assessment and planning; the grant would be submitted by CDM Smith to the Massachusetts Department of Environmental Protection. If awarded, the grant would be for \$40,000 and the Town would be required to provide \$10,000 in matching funds.

Moved by Mr. Dickerson and seconded by Mr. Henry to authorize the Acting Town Administrator to sign the letters on behalf of the Town. VOTE: 2-0-0

Moved by Mr. Dickerson and seconded by Mr. Henry at 11:50 a.m. to adjourn. VOTE: 2-0-0

Respectfully submitted,

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

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TOWN CLERK OF MARION, MA  
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**MARION BOARD OF SELECTMEN**  
**DOCUMENTS REVIEWED AT MEETING – February 26, 2016**

Information (credit application, invoices) related to electric car lease

Cover letter, consent and authorization of agent letter – Water Infrastructure Assessment and Planning Grant