

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
March 22, 2016**

MEMBERS PRESENT: Stephen Cushing, Chairman
Jonathan Henry

MEMBERS ABSENT: Jonathan Dickerson

ALSO PRESENT: Judith Mooney, Acting Town Administrator
Jean Perry (Wanderer)
Laura Pedulli (Sippican Week)
Debra Paiva, secretary
Others who did not sign in

The meeting was called to order at 7:09 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.

APPROVAL OF MEETING MINUTES

March 1, 2016, March 17, 2016

Moved by Mr. Henry and seconded by Mr. Cushing to approve the minutes. VOTE: 2-0-0

Executive Session Minutes – November 10, 2010, January 4, 2011, January 18, 2011, January 27, 2011, February 8, 2011, February 15, 2011, March 1, 2011, June 3, 2011, June 21, 2011, June 30, 2011, August 16, 2011, September 6, 2011, October 4, 2011, November 1, 2011, February 21, 2012, March 6, 2012, April 10, 2012, May 1, 2012, May 15, 2012

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

APPOINTMENT

7:05 p.m. – Fire Chief Brian Jackvony – Discussion regarding SAFER grant application

Mrs. Mooney provided information regarding the grant as Fire Chief Jackvony was unable to attend tonight's meeting. The grant would pay for the salary and benefits for a full time firefighter for two years; the request is for a letter signed by the selectmen agreeing that the employee will not be laid off for two years.

Moved by Mr. Henry and seconded by Mr. Cushing to approve the SAFER grant application.
VOTE: 2-0-0

ACTION ITEMS

Water/Sewer abatement request – 4 Olde Logging Road

After review of the application, the selectmen agreed to take the request under advisement.

Water/Sewer commitment – Final Readings - \$538.79 (3/10/16)

Moved by Mr. Henry and seconded by Mr. Cushing to move the commitment. VOTE: 2-0-0

One day all alcohol license – VFW #2425 – Marion Firefighters Association Chowder & Tuna Dinner, 5:00 p.m. – 10:00 p.m. (3/26/16)

Moved by Mr. Henry and seconded by Mr. Cushing to move the license. VOTE: 2-0-0

Nomination of Inspector of Animals

Moved by Mr. Henry and seconded by Mr. Cushing to nominate Susan King Inspector of Animals. VOTE: 2-0-0

Close Annual Town Meeting Warrant

The draft warrant was reviewed and discussed.

Moved by Mr. Henry and seconded by Mr. Cushing to move the warrant. VOTE: 2-0-0

Water/Sewer commitment – Final Readings - \$332.45 (3/16/16)

Moved by Mr. Henry and seconded by Mr. Cushing to move the commitment. VOTE: 2-0-0

Water/Sewer commitment – Quarterly Water & Sewer Billing - \$1,163,293.73 (9/15/14)

Moved by Mr. Henry and seconded by Mr. Cushing to move the commitment. VOTE: 2-0-0

Water/Sewer commitment – Quarterly Water & Sewer Billing - \$693,026.54 (3/16/15)

Moved by Mr. Henry and seconded by Mr. Cushing to move the commitment. VOTE: 2-0-0

Water/Sewer commitment – Quarterly Water & Sewer Billing - \$756,618.26 (3/15/16)

Moved by Mr. Henry and seconded by Mr. Cushing to move the commitment. VOTE: 2-0-0

Water/Sewer commitment – Quarterly Water & Sewer Billing - \$8951.87 (3/18/16)

Moved by Mr. Henry and seconded by Mr. Cushing to move the commitment. VOTE: 2-0-0

TOWN ADMINISTRATOR

Marion Pathways Design Services RFP

Mrs. Mooney told the selectmen that the Pathways Committee met and reviewed the proposals last week and selected CLE Engineering. Attorney Witten has the proposal and will be reviewing the contract for the selectmen to sign at their next meeting.

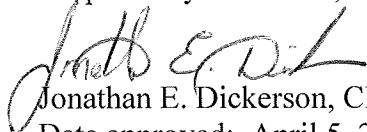
CORRESPONDENCE

An anonymous letter regarding 54 Allen Street was briefly discussed.

Mr. Henry spoke about homeland security and the responsibilities of local police departments.

Moved by Mr. Henry and seconded by Mr. Cushing at 7:55 p.m. to adjourn. VOTE: 2-0-0

Respectfully submitted,



Jonathan E. Dickerson, Clerk
Date approved: April 5, 2016

RECEIVED
TOWN CLERK OF MARION, MA
APR 9 11:34

MARION BOARD OF SELECTMEN
DOCUMENTS REVIEWED AT MEETING – March 22, 2016

Meeting Minutes – March 1, 2016, March 17, 2016

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Nomination of Inspector of Animals form

Draft Annual Town Meeting Warrant

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CORRESPONDENCE

Request for appointment to Marion Pathways Committee – Derek Krein

Request for appointment to Marion Affordable Housing Trust – William do Carmo

ZBA Request for Comments – 34 Piney Point Road

ZBA Request for Comments – 12 Cross Neck Road

ZBA Notice of Decision – 16 River Road

Notice of Waterways License Application – 35 Holly Road

Notice of Conservation Commission public hearing – Christopher Bryant aquaculture license application

Request for appointment to Marion Pathways Committee – Lorraine Heffernan

Anonymous letter regarding 57 Allen Street

Letter from xfinity regarding programming change

Copy of letter from Building Commissioner regarding 313 Wareham Street

Letter from Marion Village Estates regarding water meters

Letter from Benjamin D. Cushing Post #2425 regarding status of Post

Memo from Plymouth County Registry of Deeds regarding CPA Funds collected in 2013, 2014, 2015

Letter from CHA Consulting regarding 365 County Road

OTHER BOARDS

Meeting agenda – Master Plan Subcommittee – Parks, Recreation, Open Space (03/21/16)

Meeting agenda – Master Plan Subcommittee – Parks, Recreation, Open Space (04/04/16)

Meeting agenda – Master Plan Subcommittee – Parks, Recreation, Open Space (04/11/16)

Meeting agenda – Planning Board (03/21/2016)

Meeting minutes - Upper Cape School District Committee (02/11/2016)