

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
April 19, 2016**

MEMBERS PRESENT: Stephen Cushing, Chairman
Jonathan Henry
Jonathan Dickerson

ALSO PRESENT: Paul Dawson, Town Administrator
Robert Lane
Steven Kokkins
John Garcia (Standard Times)
Laura Pedulli (Sippican Week)
Debra Paiva, secretary
Others who did not sign in

The meeting was called to order at 7:04 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, Standard Times staff, and Sippican Week staff.

APPROVAL OF MEETING MINUTES – April 5, 2016

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

ACTION ITEMS

Assign Town Meeting articles

The articles were assigned as indicated below.

Articles 1, 2, 3, – Mr. Cushing

Articles 4, 5, 6, – Mr. Henry

Articles 7, 8, 9 – Mr. Dickerson

Articles 10, 11, 12 – Mr. Cushing

Articles 13, 14, 15 - Mr. Henry

Articles 16, 17, 18 – Mr. Dickerson

Articles 19, 20, 21 – Mr. Cushing

Article 22 – Mr. Henry

Articles 23, 24, 25, 26 – Mr. Parker

Articles 27, 28 – Mr. Henry

Articles 29, 30, 31 – Mr. Dickerson

Articles 32, S1 – Mr. Cushing

One day wine & malt license – Tri-County Music Association, Inc. Pops concert at Tabor Academy – 1:00 p.m. – 5:00 p.m. (6/12/16)

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

Common victualler license – Cumberland Farms #2343 (seasonal) – 413 Wareham Street

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

Credit memorandum – 4 Olde Logging Road - \$1706.35 (4/11/16)

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

One day all alcohol license – Marion Social Club – Wedding reception – 5:00 p.m. – 11:00 p.m. (5/28/16)

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

Request to declare surplus property – 2005 Ford Crown Victoria

A letter requesting that the 2005 Ford Crown Victoria assigned to the Recreation Department be declared surplus property was reviewed. The vehicle is no longer used by the Recreation Department and is no longer registered or insured.

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

CORRESPONDENCE

Request for approval of Remote Meeting Participation procedure – Marion Planning Board

Planning Board Chairman Robert Lane briefly explained the request; it was agreed that Attorney Witten would be asked to review the proposal prior to it being addressed at the May 3 meeting.

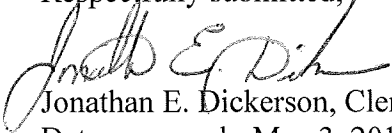
Mr. Henry announced that yesterday was the first day on the job for SRPEDD Executive Director Jeff Walker.

The passing of Finance Committee member Hamish Gravem was noted.

The passing of former Harbormaster George Jennings was noted.

Moved by Mr. Henry and seconded by Mr. Dickerson at 7:28 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,


Jonathan E. Dickerson, Clerk
Date approved: May 3, 2016

2016 MAY -4 10:00
TOWN CLERK OF MARION, MA
RECEIVED

MARION BOARD OF SELECTMEN
DOCUMENTS REVIEWED AT MEETING – April 19, 2016

Meeting Minutes – April 5, 2016

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Street closure request – Marion Art Center – Arts in the Park (7/9/16)

Request for approval of Remote Meeting Participation procedure – Marion Planning Board

Letter from Robert Braman regarding 57 Allen Street

Copy of email from Building Commissioner regarding building permits for Town-owned buildings

Letter regarding Chapter 90 funds

Copy of letter from DMF regarding shellfishing classification – Middle River

ZBA request for comments – 444 Front Street

Memo from Harbormaster requesting review and approval of Updated Marion Waterways Regulations

Email from Collector/Treasurer regarding Gateway Health Group

Email from MMA regarding FY2017 State Budget

Email from MMA regarding Final MS4 Stormwater Permits issued by EPA

Letter from CHA regarding drinking water sampling at 365 County Road

Letter from xfinity regarding Comcast Digital Preferred and Digital Premier Services