

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
September 6, 2016**

MEMBERS PRESENT: Jonathan Dickerson, Chairman
Stephen Cushing
Stephen Gonsalves

ALSO PRESENT: Paul Dawson, Town Administrator
Jonathan Henry
Bill Notman
Catherine Brodeur
Mark LeBlanc
Jean Perry, Wanderer
Tanner Harding, Sippican Week
Michael DeCicco, Standard Times
Debra Paiva, secretary
Others who did not sign in

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

Approval of meeting minutes – August 16, 2016

Moved by Mr. Cushing and seconded by Mr. Gonsalves to approve the minutes. VOTE: 3-0-0

APPOINTMENT

7:05 p.m. – Jonathan Henry – SRPEDD status report

SRPEDD chairman Jonathan Henry updated the selectmen on SRPEDD activities and provided information regarding the budget, grant activity, South Coast Rail Project, and the Marion transit study.

ACTION ITEMS

Discussion regarding donation of property (0 Point Road, Parcel ID 0011-00098)

This will be an agenda item for the October 18 meeting.

Request for extension of aquaculture permit – Catherine Brodeur

Ms. Brodeur's request was reviewed and briefly discussed; Harbormaster Isaac Perry recommends that the request be approved.

Moved by Mr. Gonsalves and seconded by Mr. Cushing to renew the permit for three years. VOTE: 3-0-0

One day wine & malt license – Pythagorean Lodge – Oktoberfest at the Music Hall, September 17, 2016, 11:00 a.m. – 9:00 p.m.

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

Request to declare surplus property (Fire Department, old aluminum ladders)

Chief Jackvony is requesting that several old aluminum ladders be declared surplus property. Due to safety concerns he requested authorization to scrap the ladders and turn the funds over to the Town; Mr. Cushing recommended that the ladders be cut up as well.

Moved by Mr. Dickerson and seconded by Mr. Cushing to move Chief Jackvony's request. VOTE: 3-0-0

Ratify and execute Police Chief's employment contract

Chief Miller's contract was reviewed and briefly discussed.

Moved by Mr. Cushing and seconded by Mr. Gonsalves to approve the contract. VOTE: 3-0-0

Water/Sewer Commitment – final readings - \$1505.77 (8/22/16)

Moved by Mr. Cushing and seconded by Mr. Gonsalves to move the commitment. VOTE: 3-0-0

One day all alcohol license – Marion Social Club – Steak Dinner, September 11, 2016, 12:00 noon – 4:00 p.m.

Moved by Mr. Cushing and seconded by Mr. Gonsalves to move the license. VOTE: 3-0-0

One day all alcohol license – Marion Social Club – Clam Bake, October 16, 2016, 12:00 noon – 4:00 p.m.

Moved by Mr. Cushing and seconded by Mr. Gonsalves to move the license. VOTE: 3-0-0

Discussion – Request to restrict parking on Point Road

Mr. Dawson told the selectmen that Chief Miller and Mr. Lane have agreed to work on finding a solution to the problem described in Mr. Lane's letter.

Credit memo – 8 Ridgewood Lane, \$1239.74 (8/29/16)

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

Credit memo – 10 Doran Way, \$351.04 (8/29/16)

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

TOWN ADMINISTRATOR REPORT

Discussion of potential PILOT Agreement – Clean Energy Collective

Mr. Dawson has received a request from Clean Energy Collective to enter into a Payment in Lieu of Taxes (PILOT) Agreement for the solar array located at 32 Tucker Lane. He explained that a Town Meeting vote was required for the selectmen to negotiate an agreement and another Town Meeting was required for the negotiated agreement to be accepted. After discussion it was agreed that the warrant for the Special Town Meeting would include an article requesting authority for the selectmen to negotiate an agreement.

Discussion of VFW Building donation

The VFW has offered to donate their building to the Town; a Town Meeting vote to accept the building is required. After discussion it was agreed that the Special Town Meeting warrant will include an article regarding the donation.

Moved by Mr. Dickerson and seconded by Mr. Cushing to include the article in the warrant of the Special Town Meeting. VOTE: 3-0-0

Update – Police Station siding

Mr. Dawson reported that the project is complete and the deficiencies in the siding have been corrected. Mr. Dickerson thanked Mr. Dawson, Chief Miller, and Facilities Manager Shaun Cormier for saving the Town a large amount of money by pursuing the project.

Reminder – Quarterly Meeting with Department Heads

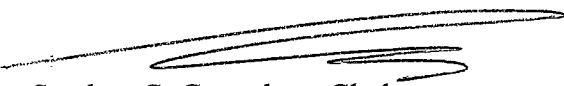
Mr. Dawson reminded selectmen of the meeting at the Music Hall on September 22 at 6:30 p.m.

Discussion – Closing of Special Town Meeting warrant

The selectmen agreed to have a special meeting for the closing of the Special Town Meeting warrant on Friday, September 9, at 8:30 a.m.

Moved by Mr. Dickerson and seconded by Mr. Cushing at 7:38 p.m. to adjourn.

Respectfully submitted,



Stephen C. Gonsalves, Clerk
Date approved: September 20, 2016

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Meeting Minutes – August 16, 2016

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Memo from Town Administrator regarding potential PILOT Agreement – Clean Energy Collective

Letter from VFW regarding donation of building

Memo from ZBA requesting that Alternate Member Kate Mahoney be appointed Full Member

Memo from ZBA regarding new chairman

Request for appointment as Cemetery Commissioner – James Lionberger

Copy of letter sent to Secretary of State listing candidates for Upper Cape Cod Regional School Committee

Request for appointment as Fence Viewer – William Parziale

ZBA request for comments – 11 Hiller Street

ZBA request for comments – 460 Front Street

OTHER BOARDS

Reorganization of Board – Affordable Housing Trust

Planning Board meeting agenda – 9/6/16

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