

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
MEETING MINUTES  
March 7, 2017**

**MEMBERS PRESENT:** Jonathan Dickerson, Chairman  
Stephen Cushing  
Stephen Gonsalves

**ALSO PRESENT:** John Waterman  
Alan Minard  
Matthew VanderPol  
Truman Terrell  
Margot Stone  
Lynn Crocker  
Robert Lane  
Robert Raymond  
Meg Steinberg  
Wayne Mattson  
Bill Saltonstall  
Carol Sanz  
Georgia Sparling, Sippican Week  
Jean Perry, Wanderer  
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. Dickerson announced that the meeting would be video recorded and televised by ORCTV and audio recorded by Town of Marion staff.

**APPROVAL OF MEETING MINUTES –  
February 21, 2017**

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

**July 7, 2015 Executive Session, August 4, 2015 Executive Session, August 18, 2015 Executive Session, August 21, 2015 Executive Session, September 8, 2015 Executive Session, October 6, 2015 Executive Session, November 17, 2015 Executive Session, December 1, 2015 Executive Session**

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

**APPOINTMENT**

**7:05 p.m. – Margot Stone – Music Hall Advisory Committee request for expenditure of funds**

Mrs. Stone was present with committee members Lynn Crocker and Truman Terrell. The committee is requesting \$11,391.40 from the Music Hall Endowment Fund for the installation of acoustical shutters at the Music Hall. Ms. Crocker described the shutters proposed for installation. Alan Minard, Finance Committee chairman, explained that there is more than \$90,000 in the Endowment Fund and there would be no impact to taxpayers.

Moved by Mr. Cushing and seconded by Mr. Gonsalves to accept the proposal. VOTE: 3-0-0

#### **ACTION ITEMS**

**Request for appointment to Marion Affordable Housing Trust – Greg Polzer**

**Request for appointment to Marion Affordable Housing Trust – Casey Cole-Vieira**

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

**Request for appointment to Marion Fireworks Committee – Mike Russo**

**Request for appointment to Marion Fireworks Committee – Casey Cole-Vieira**

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

**Request for reappointment – Adam Murphy, Special Police Officer**

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

**Award bid – Emergency Vehicle Exhaust Fume Removal System at Fire Station #1**

A memo regarding an invitation for bids for the design, supply and installation of a source capture emergency vehicle exhaust fume removal system at Fire Station #1 was reviewed. Mr. Dawson has recommended that the bid be awarded to Air Cleaning Specialists of New England for the amount not to exceed \$46,200. Mr. Dickerson noted that the Fire Department has been awarded a grant that offset the cost of the project

Moved by Mr. Cushing and seconded by Mr. Gonsalves to accept the bid from Air Cleaning Specialists of New England, not to exceed \$46,200. VOTE: 3-0-0

**Water/Sewer commitment – final readings, \$770.45 (2/27/17)**

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 – tuna/chowder supper 5:00 p.m. – 11:00 p.m. (3/18/17)**

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

**One day all alcohol license – Marion Social Club – wedding reception 5:00 p.m. – 11:00 p.m. (3/31/17)**

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

#### **APPOINTMENT**

**7:20 p.m. – Wareham Selectmen representative Bob White – Moving Wall**

Bob White and Julio Roderick were present on behalf of the Town of Wareham Board of Selectmen and the Wareham Veterans Council. Mr. White announced that the Vietnam Veterans Memorial Moving Wall will be at the Anderson Track in Wareham from August 17, 2017 to August 21, 2017; he invited the residents of the Town of Marion to participate in the visit. During the discussion Mr. White requested that the selectmen consider the designation of a Veterans' Awareness Week and described the budget and fundraising efforts associated with the event. Mr. Dickerson asked what the Town of Marion could do to assist; Mr. White requested that the event be publicized in order to get volunteers.

Moved by Mr. Dickerson and seconded by Mr. Cushing to designate August 17, 2017 through August 21, 2017 Veterans' Awareness Week in the Town of Marion. VOTE: 3-0-0

Mr. Roderick submitted a ceremonial flag that will be flown over the Moving Wall and requested that it be flown in the Town of Marion for one day; he was told that it will be flown for one day the Veterans' Memorial Park at Old Landing.

**ACTION ITEM:**

**Request to add article to Town Meeting warrant – Town House Building Committee**


Town House Building committee members Bob Raymond, Wayne Mattson, Bill Saltonstall, and Meg Steinberg were present to request that the selectmen authorize a Town Meeting article requesting \$34,300 for the existing Town House Building Committee to conduct a feasibility study for the construction of a new building at the VFW site using the existing reduced space option design. Mr. Dickerson asked if the committee would consider working as one committee with the citizens group requesting funds from Town Meeting for an independent study to consider the construction of a smaller, yet to be designed, building at the VFW site. During the discussion it was agreed that the article requested tonight would be placed on the warrant, the two groups would work together, and the selectmen would determine the composition of the committee.

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

Mr. Cushing noted that recent high winds had caused dead and damaged trees to come down and suggested that the Tree Warden do a comprehensive assessment of trees located on Town property and possibly trees on private property as well. Mr. Gonsalves agreed to contact the Tree Warden to discuss the issue.

Moved by Mr. Cushing and seconded by Mr. Gonsalves at 7:55 p.m. to adjourn.

Respectfully submitted,



Stephen C. Gonsalves, Clerk  
Date approved: March 21, 2017

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**MARION BOARD OF SELECTMEN**  
**DOCUMENTS REVIEWED AT MEETING – March 7, 2017**

Meeting minutes - February 21, 2017, July 7, 2015 Executive Session, August 4, 2015 Executive Session, August 18, 2015 Executive Session, August 21, 2015 Executive Session, September 8, 2015 Executive Session, October 6, 2015 Executive Session, November 17, 2015 Executive Session, December 1, 2015 Executive Session

Music Hall Advisory Committee request for expenditure of funds (shutters)

Information submitted by Wareham Veterans Council regarding the Moving Wall

Request for appointment to Marion Affordable Housing Trust – Greg Polzer

Request for appointment to Marion Affordable Housing Trust – Casey Cole–Vieira

Request for appointment to Marion Fireworks Committee – Mike Russo

Request for appointment to Marion Fireworks Committee – Casey Cole–Vieira

Request for reappointment – Adam Murphy, Special Police Officer

Award bid – Emergency Vehicle Exhaust Fume Removal System at Fire Station #1

Water/Sewer commitment – final readings, \$770.45 (02/27/17)

One day alcohol license – Marion Social Club, Tuna/Chowder Supper 5:00 p.m. – 11:00 p.m. (03/18/17)

One day alcohol license – Marion Social Club, wedding reception 5:30 p.m. – 11:30 p.m. (03/31/17)

Request to add article to Town Meeting warrant – Town House Building Committee

Letter from xfinity regarding change in services (02/14/17)

Plymouth County Extension 4-H Youth Development Program FY2017-2018 assessment (02/13/17)

Water/Sewer abatement request – 430 Front Street (02/17/17)

Upper Cape Cod Regional Technical School FY18 budget

Copy of letter from MassDOT regarding traffic issues on Route 6

Email from D. Stinson regarding ORCTV EdTV

Email from R. Chiarito with letter attached from K. Souza, regarding ORCTV

**OTHER BOARDS**

Meeting agenda – Planning Board (03/06/17)

Meeting minutes – Upper Cape Cod Regional Technical School District Committee (01/12/17)