

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
March 21, 2017**

MEMBERS PRESENT: Jonathan Dickerson, Chairman
Stephen Cushing
Stephen Gonsalves

ALSO PRESENT: Frank Cooper, Wastewater Treatment Plant Superintendent
Christine Winters
Peter Winters
Mike DeCicco, Standard Times
Georgia Sparling, Sippican Week
Jean Perry, Wanderer
Paul Dawson, Town Administrator
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 –

March 7, 2017

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

ACTION ITEMS

Discussion – Email from Sally Durfee regarding donation of property (0 Front Street, parcel 0023-0085c)

Mr. Dawson explained that Ms. Durfee has offered to transfer property located at 0 Front Street. The property had previously been owned by Ms. Durfee's parents, who are now deceased. Members of the Marion Open Space Acquisition Commission (MOSAC) have reviewed the proposal, noted that the land is adjacent to a parcel that was used for water supply purposes and managed by the Board of Selectmen, and recommend that the property be accepted by the Town and protected for the protection of a potential water supply. Mr. Dawson advised that a Town Meeting vote to accept the land was required and there still was time to add an article to the warrant.

Moved by Mr. Cushing and seconded by Mr. Gonsalves to accept the land with the approval of Town Meeting. VOTE: 3-0-0

Water/Sewer abatement request – 430 Front Street

NOTE: Mr. Cushing recused himself and left the room.

After discussion it was agreed to consider the request at the April 4 meeting.

Moved by Mr. Dickerson and seconded by Mr. Gonsalves to table until the next meeting. VOTE: 2-0-0

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

Appoint Inspector of Animals – Susan Connor, Adam Murphy

Moved by Mr. Cushing and seconded by Mr. Gonsalves to appoint both Susan Connor and Adam Murphy Inspector of Animals. VOTE: 3-0-0

TOWN ADMINISTRATOR REPORT

Discussion regarding In Lieu Fee Payment – Sprague’s Cove

A letter dated March 6, 2017 from the Army Corps of Engineers was reviewed and discussed. Alternative means of mitigation in place of a cash payment have been discussed with the Army Corps of Engineers but due to cost and time constraints no alternative has been feasible. Mr. Dawson has requested an extension of time to pay the fee and payment date has been extended to July 14, 2017.

After discussion it was agreed that Town Counsel

Moved by Mr. Cushing and seconded by Mr. Gonsalves to authorize Town Counsel to seek alternative remedy for the situation. VOTE: 3-0-0

Annual Town Meeting Warrant

Mr. Dawson informed the selectmen that the warrant will be ready to close at some point next week.

CORRESPONDENCE

The following correspondence item was briefly discussed:

#8 - Letter of resignation from the Finance Committee – William Parziale

NOT ON AGENDA

Traffic speed on Route 105

Mr. Dickerson has received calls regarding the high rate of traffic speed on Route 105 by Route 195. Mr. Dawson explained that he and Chief Miller met with SRPEDD representatives in the past and were told that they would most likely not be successful in lowering the speed limit and that traffic calming methods would have to consist of signage until Spring Street is reconfigured.

Mr. Gonsalves recommended updated signage and new demarcation of lines for the crosswalk at Route 6 and Hermitage Road. Mr. Dawson recommended developing a list to address with a DOT representative at a future meeting of the selectmen.

ORR School budget

Information regarding the Old Rochester Regional school budget was provided.

Sheila Gibbons, 20 Tucker Lane, addressed the selectmen with comments, concerns, and questions regarding the school budget, particularly the funds for the Music Department.

Moved by Mr. Cushing and seconded by Mr. Gonsalves at 7:55 p.m. to adjourn and enter into Executive Session for strategy related to contract negotiations with non-Union personnel and also for strategy related to contract negotiations with Union personnel. The Board will not enter back into regular session. A roll call vote was taken with all members voting aye.

Respectfully submitted,



Stephen C. Gonsalves, Clerk
Date approved: April 4, 2017

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TOWN CLERK OF MARION, MA
2017 APR - 5 A 8:40

**MARION BOARD OF SELECTMEN
DOCUMENTS REVIEWED AT MEETING – March 21, 2017**

Meeting minutes – March 7, 2017

Discussion - Email from Sally Durfee regarding donation of property (0 Front Street, parcel 0023-0085c)

Water/Sewer abatement request – 430 Front Street

Inspector of Animals appointment form - Susan Connor

Inspector of Animals appointment form – Adam Murphy

Letter from Army Corps of Engineers regarding In Lieu Fee Payment – Sprague's Cove

Letter from xfinity regarding Internet Essentials program

xfinity Annual Notice

Letter from L. Carrillo regarding ORR Music program

Letter from Verizon regarding Fios TV programming change

Letter from Comcast regarding channel line up

Copy of letter from Building Commissioner regarding 77 Wareham Street

Copy of letter from Building Commissioner regarding 51 Mill Street

Letter of resignation from Finance Committee – William Parziale

Buzzards Bay Action Committee Annual Assessment

OTHER BOARDS

Meeting agenda – Planning Board (03/20/17)

Meeting minutes – Upper Cape Regional Technical School District (02/27/17)