

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
July 11, 2017**

MEMBERS PRESENT: Jonathan Dickerson, Chairman
Stephen Gonsalves
Norman Hills

ALSO PRESENT: Bob Lane
Ted North
Robert Raymond
Frank Shirley
John Waterman
Judith Mooney
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 – June 20, 2017

Moved by Mr. Gonsalves and seconded by Mr. Hills to accept the minutes. VOTE: 3-0-0

ACTION ITEMS

Water/Sewer abatement request – 17 Bayberry Lane

A request for abatement of charges to replace a grinder pump was reviewed and briefly discussed. Comments from Sewer Superintendent Frank Cooper recommending abatement of the charges were reviewed as well.

Moved by Mr. Gonsalves and seconded by Mr. Hills to approve the request. VOTE: 3-0-0

Water/Sewer commitment – misc. run & new services - \$32,078.10 (06/21/17)

Moved by Mr. Hills and seconded by Mr. Gonsalves to approve. VOTE: 3-0-0

Water/Sewer commitment – final readings - \$442.48 (06/21/17)

Moved by Mr. Hills and seconded by Mr. Gonsalves to approve. VOTE: 3-0-0

Water/Sewer commitment – final readings - \$566.04 (06/15/17)

Moved by Mr. Hills and seconded by Mr. Gonsalves to approve. VOTE: 3-0-0

Water/Sewer commitment – quarterly water & sewer billing - \$830,430.22 (06/15/17)

Moved by Mr. Hills and seconded by Mr. Gonsalves to approve. VOTE: 3-0-0

Formation of committee and appointment of members - Stewards of Community Open Space

A list dated July 11, 2017 was reviewed and briefly discussed. The committee membership is proposed to consist of:

Conservation Commission - Jeffrey Doubrava

Marine Resources Commission - Vincent Malkoski
Marion Pathways Committee - Committee has not appointed representative
MOSAC - John Rockwell
Planning Board - Norman Hills
Recreation Department - Nathaniel Vaughan
Tree & Parks Commission - Margherita Baldwin
Trustees of Washburn Park - Committee has not appointed representative
Sippican Lands Trust - James Bride
Moved by Mr. Hills and seconded by Mr. Gonsalves to make the appointments. VOTE: 3-0-0

Appointment of members to Subcommittee of Town House Building Committee

A list dated July 11, 2017 was reviewed and briefly discussed. It was agreed that Facilities Director Shaun Cormier would be a member as well. The subcommittee membership is proposed to consist of: Robert Lane, Alan Minard, Lars Olson, Robert Raymond, Caroline Bolick, Michael Popitz, M.D., and Shaun Cormier.
Moved by Mr. Gonsalves and seconded by Mr. Hills to approve the appointments. VOTE: 3-0-0

Reappointments to Committees & Boards

A list dated July 11, 2017 consisting of individuals seeking reappointment to Boards, Commissions, and positions was reviewed.
Moved by Mr. Hills and seconded by Mr. Gonsalves to approve the reappointments. VOTE: 3-0-0

Discussion – letter from Planning Board Chairman regarding resignation of member

A letter from Planning Board chairman Eileen Marum regarding the resignation of member Steve Gonsalves was reviewed and discussed. It was agreed that the vacancy would be advertised and a meeting with the Planning Board to appoint a new member would be held on August 15.
Moved by Mr. Hills and seconded by Mr. Dickerson to advertise the vacancy in the Planning Board.
VOTE: 3-0-0

Request for appropriation transfer – Police Department

Mrs. Mooney provided the following information:

- An appropriation transfer requires approval from the Board of Selectmen and the Finance Committee
- The request is to transfer \$111,300 from the Group Health Insurance account to the Police Overtime account
- The department has an officer who was injured nearly two years ago
- The Workers Compensation funds paid to the Town are placed in the General Fund
- The officer’s shifts are covered at an overtime rate
- The hiring of a new officer has resulted in costs associated with training
- The Finance Committee approved the transfer at their meeting last week

Moved by Mr. Gonsalves and seconded by Mr. Hills to approve the request. VOTE: 3-0-0

Discussion regarding Library donation agreement

This was tabled to a future meeting.

Review and approve employment contract – Town Planner

The Planning Board recently hired Gilberto Hilario to serve as a part time Planner; Mr. Hilario's contract was reviewed and briefly discussed.

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

Schedule Special Town Meeting

Mr. Dawson has submitted a request that the selectmen consider scheduling a Special Town Meeting to be held on Monday, October 23, at 7:00 p.m.

Moved by Mr. Gonsalves and seconded by Mr. Hills to approve. VOTE: 3-0-0

One day alcohol license – Sippican Tennis Club – family fun night 5:30 p.m. – 9:00 p.m. – July 20, 2017

Moved by Mr. Hills and seconded by Mr. Gonsalves to grant the license. VOTE: 3-0-0

One day alcohol license – Sippican Tennis Club – end of summer party 5:00 p.m. – 10:00 p.m. – August 26, 2017

Moved by Mr. Hills and seconded by Mr. Gonsalves to grant the license. VOTE: 3-0-0

CORRESPONDENCE

The following correspondence items were discussed:

#5 – Copy of letter from Little Neck Village residents regarding Wareham Street traffic conditions

It was agreed that a representative from MassDOT District 5 will be contacted and requested to meet with the selectmen to discuss the issue.

#8 – Memo from COA Director regarding Open House at the Benjamin D. Cushing Community Center August 12, 2017 - 10:00 a.m. – 1:00 p.m.

Ms. Sylvia is requesting authorization from the selectmen to have an open house at the newly opened Community Center.

Moved by Mr. Hills and seconded by Mr. Gonsalves to approve the concept of the open house. VOTE: 3-0-0

Moved by Mr. Dickerson and seconded by Mr. Hills at 7:25 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,



Norman A. Hills, Clerk

Date approved: August 1, 2017

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TOWN CLERK OF MARION, MA
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**MARION BOARD OF SELECTMEN
DOCUMENTS REVIEWED AT MEETING – July 11, 2017**

Water/Sewer abatement request – 17 Bayberry Lane
Water/Sewer commitment – misc. run & new services - \$32,078.10 (06/21/17)
Water/Sewer commitment – final readings - \$442.48 (06/21/17)
Water/Sewer commitment – final readings - \$566.04 (06/15/17)
Water/Sewer commitment – quarterly water & sewer billing - \$830,430.22 (06/15/17)
List of proposed members - Stewards of Open Space
List of proposed members - Subcommittee of Town House Building Committee
List of proposed reappointed members to Committees and Boards
Letter from Planning Board Chairman regarding resignation of member
Request for appropriation transfer – Police Department
Employment contract – Town Planner
Memo from Mr. Dawson regarding scheduling of Special Town Meeting
One day all alcohol license – Sippican Tennis Club – Family Fun Night 5:30 p.m. – 9:00 p.m. (07/20/17)
One day all alcohol license – Sippican Tennis Club – End of Summer Party 5:00 p.m. – 10:00 p.m. (08/20/17)
Planning Board request for comments – 428 Wareham Street
Planning Board request for comments – Spring Street, Map 14, Lots 25, 25A, 26
Letter from Division of Marine Fisheries regarding Sippican Harbor and Wings Cove shellfishing status
DEP approval of land acquisition
Copy of letter from Little Neck Village residents regarding Wareham Street traffic conditions
Letter from Comcast regarding channel information and shipping & handling price change
Department of Public Utilities second notice of public hearings – Eversource Energy – Request for approval of General Increases in Base Distribution Rates for Electric Service and a performance Based Ratemaking Mechanism
Memo from COA Director regarding Open House at the Benjamin D. Cushing Senior/Recreation/Community Center August 12, 2017, 10:00 a.m. – 1:00 p.m.

OTHER BOARDS

Meeting agenda – Planning Board (07/10/17)
Meeting agenda – Planning Board Master Plan Transportation and Circulation Task Force (07/19/17)
Reorganization memo – Conservation Commission