

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
MEETING MINUTES  
August 1, 2017**

**MEMBERS PRESENT:** Jonathan Dickerson, Chairman  
Norman Hills

**MEMBERS ABSENT:** Stephen Gonsalves

**ALSO PRESENT:** Andrew Daniel  
Jean Perry (Wanderer)  
Mike DeCicco (Standard Times)  
Andrea Ray (Sippican Week)  
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 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 –**

**May 16, 2017**

Moved by Mr. Hills and seconded by Mr. Dickerson to accept the minutes. VOTE: 2-0-0

**July 11, 2017**

Moved by Mr. Hills and seconded by Mr. Dickerson to accept the minutes. VOTE: 2-0-0

**ACTION ITEMS**

**One day all alcohol license – Marion Social Club – Seniors Chicken Barbecue, 12 noon – 4:00 p.m. (08/20/17)**

Moved by Mr. Hills and seconded by Mr. Dickerson to approve the license. VOTE: 2-0-0

**Water/Sewer commitment – final readings - \$1756.57 (07/12/17)**

Moved by Mr. Hills and seconded by Mr. Dickerson to sign the commitment. VOTE: 2-0-0

**Water/Sewer commitment – new sewer service - \$10,000 (07/19/17)**

Moved by Mr. Hills and seconded by Mr. Dickerson to sign the commitment. VOTE: 2-0-0

**Credit memo – 17 Bayberry Lane - \$965.65 (07/14/17)**

Moved by Mr. Hills and seconded by Mr. Dickerson to sign the memo. VOTE: 2-0-0

**Discussion – schedule and deadline for 2018 licenses**

Mr. Dawson requested that the Board establish a November 30 deadline for the submission of the paperwork, payments, and safety certifications required for licenses issued by the selectmen for the year 2018.

Moved by Mr. Hills and seconded by Mr. Dickerson to accept the Town Administrator's recommendation for a November 30, 2017 submission deadline. VOTE: 2-0-0

**One day all alcohol license – Marion Social Club – family party, 12 noon – 4:00 p.m. (08/20/17)**

Moved by Mr. Hills and seconded by Mr. Dickerson to approve the license. VOTE: 2-0-0

**Sign Proclamation approved at March 21 meeting – Veterans Awareness Week (August 17 – August 21)**

The proclamation, which will be displayed at the Moving Wall event in Wareham, was read into the record.

Moved by Mr. Hills and seconded by Mr. Dickerson to sign the proclamation. VOTE: 2-0-0

**Approve and authorize Chair to sign Council on Aging FY18 Formula Grant Allocation Statement of Authorization**

Moved by Mr. Hills and seconded by Mr. Dickerson to authorize the Chairman to sign the Statement of Authorization. VOTE: 2-0-0

**Water/Sewer commitment – final readings - \$3055.23 (07/26/17)**

Moved by Mr. Hills and seconded by Mr. Dickerson to sign the commitment. VOTE: 2-0-0

**Discussion regarding release from betterment lien – Lot 0023-0009B, Front Street**

Mr. Dawson explained that a sewer betterment lien was incorrectly placed on Lot 0023-0009B, Front Street; the request is for the selectmen to authorize the release of the lien.

Moved by Mr. Hills and seconded by Mr. Dickerson to release the betterment lien on Lot 0023-0009B, Front Street. VOTE: 2-0-0

**Request to allow parking on Planting Island Causeway – 5:00 p.m. – 9:00 p.m. (08/12/17)**

The request to allow parking on Planting Island Causeway from 5:00 p.m. to 9:00 p.m. on August 12 was reviewed and briefly discussed; Chief Miller is aware of the request and is not opposed to its approval.

Moved by Mr. Dickerson and seconded by Hills to move the request. VOTE: 2-0-0

**TOWN ADMINISTRATOR REPORT**

**Leak at Music Hall**

Mr. Dawson informed the selectmen of a leak in the Music Hall's second floor ladies room that resulted in damage to the ladies room floor, the carpet and wooden flooring in the first floor reading room, and the ceiling between the ladies room and the reading room. The insurance adjuster's report has not yet been received; however, the damage is estimated to range from \$17,000 to \$20,000.

**Update – Library donation agreement**

The donation agreement for the Elizabeth Taber Library Landscape and Accessibility Upgrades Project was reviewed and briefly discussed. Mr. Dickerson thanked donor Marguerite Repass for her generosity in funding the project.

Moved by Mr. Hills and seconded by Mr. Dickerson to accept the agreement. VOTE: 2-0-0

**Update – Employee/Committee appreciation barbecue**

It was agreed that the appreciation events will be on Thursday, August 17, 12 noon – 2:00 p.m. and 5:00 p.m. – 7:00 p.m. at the Benjamin D. Cushing Community Center.

**Discussion regarding filling upcoming Police Chief vacancy**

Mr. Dawson recommended that the selectmen consider inviting interested Marion Police Department command staff (sergeants and lieutenant) to submit a letter of interest and resume and meet with the selectmen prior to conducting an outside search. After discussion the selectmen agreed with Mr. Dawson’s recommendation.

**NOT ON AGENDA**

**Charge to subcommittee of the Town House Building Committee**

At their July 11 meeting the selectmen appointed members to the Subcommittee of the Town House Building Committee; however, no charge was provided. Mr. Dawson distributed a draft charge to the selectmen and it was agreed that this would be an action item at the August 15 meeting.

**CORRESPONDENCE**

The following correspondence item was discussed:

**#8 – Email from Suzy Kokkins regarding speed limit and traffic conditions on Point Road (07/31/17)**

The email has been provided to the police department. Mr. Dickerson stated that the Department of Public Works has been to the area and cut back some of the brush. It was noted that noncompliance with the speed limit is an ongoing problem throughout the town that is complicated by driver distraction and lack of driving skills.

**NOT ON AGENDA**

Andrew Daniel, 9 Cranberry Way, addressed the selectmen. Mr. Daniel has submitted a request to fill the Planning Board vacancy and said he wanted an opportunity to introduce himself.

Moved by Mr. Dickerson and seconded by Mr. Hills at 7:31 p.m. to adjourn and enter in Executive Session for strategy related to contract negotiations with Union personnel and also negotiations with nonunion personnel. The Board will not be returning to open session at the end of Executive Session. A roll call vote was taken and both members voted aye.

Respectfully submitted,



Norman A. Hills, Clerk

Date approved: August 15, 2017

RECEIVED  
TOWN CLERK OF MARION, MA  
2017 AUG 17 4 58

**MARION BOARD OF SELECTMEN  
DOCUMENTS REVIEWED AT MEETING – August 1, 2017**

Meeting minutes - May 16, 2017, July 11, 2017

One day all alcohol license – Marion Social Club – Seniors Chicken Barbecue, 12 noon – 4:00 p.m. (08/20/17)

Water/Sewer commitment – final readings - \$1756.57 (07/12/17)

Water/Sewer commitment – new sewer service - \$10,000 (07/19/17)

Credit memo – 17 Bayberry Lane - \$965.65 (07/14/17)

Discussion – schedule and deadline for 2018 licenses

One day all alcohol license – Marion Social Club – family party, 5:00 p.m. – 10:00 p.m. (08/05/17)

Sign Proclamation approved at March 21 meeting – Veterans Awareness Week (August 17 – August 21)

Approve and authorize Chair to sign Council on Aging FY18 Formula Grant Allocation Statement of Authorization

Water/Sewer commitment – final readings - \$3055.23 (07/26/17)

Discussion regarding release from betterment lien - Lot 0023-0009B, Front Street

Request to allow parking on Planting Island Causeway – 5:00 p.m. – 9:00 p.m. (08/12/17)

Library donation agreement

Letter from Division of Marine Fisheries regarding shellfishing status – Sippican Outer Harbor, Point Road/Hammett's Cove, Wings Cove

Letter from FEMA regarding Flood Insurance Rate Map (07/06/17)

Letter from ConCom chairman regarding Little Neck Village retention ponds

Revised Committee Handbook

ZBA request for comments – 41 Main Street

Rochester Conservation Commission notice of Marion DPW filing– Off Mary's Pond Road

Letter from Comcast regarding Comcast Agreement for Residential Services (07/27/17)

Email from Suzy Kokkins regarding speed limit and traffic conditions on Point Road (07/31/17)

**OTHER BOARDS**

Agenda – Planning Board (07/24/17, 07/27/17)

Minutes – CIPC (01/25/17, 06/14/17)