

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS**

**January 4, 2011  
Meeting Minutes**

**MEMBERS PRESENT:** Roger Blanchette, Chairman  
Stephen Cushing  
Jonathan Henry, Clerk

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Robert Wilson  
Carol Sanz  
Catherine Brodeur  
Anne Kakley (Wanderer)  
Debra Paiva, secretary

The meeting was called to order at 7:00 p.m. Chairman Blanchette announced that the meeting would be televised, video recorded by ORCTV, and audio recorded by Town of Marion staff.

NOTE: A list of the materials reviewed at the meeting shall be attached to these minutes.

**Approval of Meeting Minutes**

The minutes of the December 21 meeting were not ready for approval.

**APPOINTMENT**

**Robert Wilson – 2015 Oversight Committee applicant**

Mr. Blanchette explained that the Board is attempting to bring in new members to serve on boards and committees. Mr. Wilson has been a part-time resident for ten years and a full-time resident since July. Mr. Blanchette explained the role of the 2015 Oversight Committee. Mr. Cushing asked Mr. Wilson if he currently is a full time resident and was told yes. Mr. Wilson is building a home in Weston and will be moving there when the construction is complete. Mr. Dawson said the Committee meets twice a month and its role is to help the town in accomplishing some of the goals and objectives set forth in the 2015 Report.

**TOWN ADMINISTRATOR REPORT**

**1. Discussion – Recreation Director**

Copies of responses to the ad for Recreation Director were sent to the Board for review. Mr. Blanchette said three or four of the most qualified applicants should be invited to meet with the Board. Mr. Cushing said there were some very strong candidates and some that were not as qualified; the Board should be able to identify the strongest three or four and meet with them. After discussion it was agreed that each member will send to Mr. Dawson a prioritized list of the applicants they would like to interview and Mr. Dawson will contact the applicants. The interviews will be conducted at a Special Meeting on Wednesday, January 19, beginning at 6:00 p.m.

## **ACTION ITEMS**

### **1. 2015 Oversight Committee – Appoint new member**

Three individuals have requested appointment to the committee; two are elected members of other boards. This appointment was postponed until someone who is not a member of another committee requested appointment.

Moved by Mr. Henry and seconded by Mr. Cushing to appoint Robert Wilson to the 2015 Oversight Committee. VOTE: 3-0-0

### **2. One day all alcohol license – Sarah Bates Washburn, wedding at Washburn Park (5/14/11)**

Moved by Mr. Cushing and seconded by Mr. Henry to approve the one day all alcohol license for Sarah Bates Washburn for a wedding at Washburn Park, scheduled for May 14, 2011. VOTE: 3-0-0

### **3. One day all alcohol license – Marion Social Club, clam boil (1/16/11)**

Moved by Mr. Henry and seconded by Mr. Cushing to approve the one day all alcohol license for a clam boil at the Marion Social Club, scheduled for January 16, 2011. VOTE: 3-0-0

### **4. Water Commitment - \$550, dated December 30, 2010**

Moved by Mr. Cushing and seconded by Mr. Henry to approve the water commitment for \$550, dated December 30, 2010. VOTE: 3-0-0

## **APPOINTMENT**

### **Catherine Brodeur – Aquaculture license update**

Ms. Brodeur was present for final approval of the shellfish grant at Ram Island; the public hearing was conducted previously and the Board authorized the issuance of a permit. Subsequent to that vote the applicant was required to get approval from various local and State agencies, which Ms. Brodeur has done. Tonight's request is for the issuance of the permit previously approved by the Board.

Mr. Dawson said Town Counsel will finalize the permit that will encompass the conditions required by the other agencies.

Moved by Mr. Cushing and seconded by Mr. Henry to authorize the Town Administrator to issue a permit for the aquaculture grant pursuant to review by Town Counsel. VOTE: 3-0-0

## **CORRESPONDENCE**

### **a. Copy of letter to Mattapoisett Board of Selectmen, regarding ORCTV (12/23/10)**

The letter was sent by Attorney George Skogstrom, Jr., and is notification to the Mattapoisett Board of Selectmen of the violation of the Tri-Town agreement with ORCTV regarding PEG access fees.

### **b. Email from Planning office regarding Mullin Rule (12/6/10)**

The Planning Board will be holding a public hearing to bring the "Mullin Rule" to Town Meeting. The Mullin Rule allows members of regulatory boards who may have missed one meeting of a public hearing to participate in the process and vote on the request. All Boards that would be included in the Mullin Rule need to be named prior to the vote at Town Meeting; the Planning Board is asking if the Selectmen wish to be included in the request. It was agreed to continue this discussion at the next meeting.

**c. Letter from Roy Wingate (12/28/10)**

In his letter, Mr. Wingate thanked the Board for its assistance in resolving the issue of discarded furniture at 287 Wareham Street.

**d. Letter from Arlene Enos regarding Recreation Committee (12/2/10)**

Ms. Enos submitted her name for consideration as a member of the Recreation Committee.

**e. Copy of letter from Building Commissioner, regarding 314 Front Street (1/3/11)**

The letter was an enforcement order to the owner of 314 Front Street.

**f. Letter from SRPEDD regarding Southeastern Massachusetts Metropolitan Planning Organization Memorandum of Understanding (12/23/10)**

The letter contained a draft updated Memorandum of Understanding (MOU); Mr. Henry is the Board's representative to SRPEDD and will bring any questions of the Selectmen to the MPO.

Mr. Cushing announced that he will be running for reelection this year.

Moved by Mr. Henry and seconded by Mr. Cushing at 7:50 p.m. to go into Executive Session for the purposes of discussing strategy for the upcoming collective bargaining and also for some pending litigation. VOTE: A roll call vote was taken, with all members voting aye.

Mr. Blanchette announced that the Board will be going into Executive Session and will not be going back into regular session after Executive Session.

Respectfully submitted,

  
Jonathan F. Henry, Clerk

Date approved: 1/18/11

RECEIVED  
TOWN CLERK OF MARION, MA  
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WATER/SEWER COMMISSIONERS  
January 4, 2011**

**DOCUMENTS REVIEWED AT MEETING**

Letter from Division of Marine Fisheries, regarding Catherine Brodeur, dated July 9, 2010  
Letter from Division of Fisheries & Wildlife, regarding Catherine Brodeur, dated September 7, 2010  
Letter from Board of Underwater Archaeological Resources to Catherine Brodeur, dated November 15, 2010  
Marion Conservation Commission Order of Conditions issued to Catherine Brodeur September 15, 2010  
Letter from Army Corps of Engineers to Catherine Brodeur, dated December 7, 2010  
One day all alcohol license – Sarah Bates Washburn – wedding at Washburn Park (5/14/11)  
One day all alcohol license – Marion Social Club – clam boil (1/16/11)  
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