

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
June 1, 2011
Meeting Minutes**

MEMBERS PRESENT: Roger Blanchette, Chairman
Stephen Cushing
Jonathan Henry

ALSO PRESENT: Paul Dawson, Town Administrator
Debra Paiva, secretary

The meeting was called to order at 2:35 p.m.

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

ACTION ITEMS

One day wine & malt licenses – Marion Art Center (6/3, 6/4, 6/11)

Moved by Mr. Cushing and seconded by Mr. Henry to approve the request of the Marion Art Center for one day licenses for June 3, June 4, and June 11. VOTE: 3-0-0

Emergency Management Grant Application – Dale Jones

There is a grant program available to all municipal emergency management agencies. Funds (\$3000) are available to pay Mr. Jones to complete the update of the emergency management manual; the manual has been updated and certified. The contract submission deadline was last Friday.

Moved by Mr. Henry and seconded by Mr. Cushing to sign the grant application. VOTE: 3-0-0

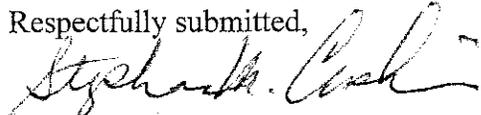
At 2:50 p.m. the meeting unassembled and reassembled for a 3:00 p.m. site visit at 13 Atlantis Road.

SITE VISIT – 13 ATLANTIS ROAD

Tony DiSalvo, YSI General Manager, was present for this site visit. The company is offering to donate the building to the Town. Mr. DiSalvo explained the time frame and said the company hopes to complete transaction by the end of August if the Town accepts the offer. The Board explained that Town Meeting vote is required but they would begin the process of planning a Special Town Meeting.

The meeting adjourned at approximately 4:15 p.m.

Respectfully submitted,


Stephen Cushing, Clerk

Date approved:

2011 JUN 20 A 9:12
RECEIVED
TOWN CLERK OF MARION, MA

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DOCUMENTS REVIEWED AT MEETING

Letter from Marion Art Center requesting one day wine and malt licenses for June 3, June 4, June 11
Floor plans, photos, assessors' information relative to 13 Atlantis Drive