

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

**June 30, 2011
Meeting Minutes**

MEMBERS PRESENT: Jonathan Henry, Chairman
Roger Blanchette

MEMBERS ABSENT: Stephen Cushing, Clerk

ALSO PRESENT: Paul Dawson, Town Administrator
Chief Lincoln Miller
Anne Kakley (Wanderer)
Eric Fox (Sippican Week)
Debra Paiva, secretary

The meeting was called to order at 8:35 a.m. The meeting was recorded but not televised.

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

ACTION ITEMS:

One day all alcohol license – VFW Post #2425, Family reunion (7/16/11)

Moved by Mr. Blanchette and seconded by Mr. Henry to approve the one day all alcohol license for VFW Post #2425 for July 16, from 12:00 noon until 8:00 p.m. VOTE: 2-0-0

Review and approve landscape plan for Marion Band Stand

The renovations at the band stand include landscaping; the landscape plan was reviewed by the Conservation Commission but not by the Selectmen. The work commenced yesterday but Mr. Dawson halted the work until the Board had an opportunity to review and approve the plan. The renovations are funded by the Sippican Historical Society; however, the band stand is owned by the Town and Board approval is required before any work can be done.

Moved by Mr. Blanchette and seconded by Mr. Henry to approve the proposed landscaping at the band stand. VOTE: 2-0-0

Review and approve Board of Selectmen letter of support for BBNEP application

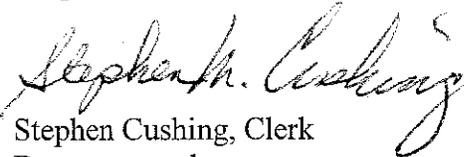
As part the Buzzards Bay National Estuary Program municipal mini-grant program, the Town is currently submitting two applications, both due today. A letter of recommendation from the Board of Selectmen is strongly recommended for the application relative to the private I&I Program.

Moved by Mr. Blanchette and seconded by Mr. Henry to approve the letter with the correction in the third paragraph. VOTE: 2-0-0

Moved by Mr. Blanchette and seconded by Mr. Henry at 8:40 a.m. to go into Executive Session for the purpose of devising strategy for collective bargaining. The Board will not be returning to regular session. A roll call vote was taken with Mr. Blanchette and Mr. Henry voting aye.

Mr. Dawson stated that also attending the meeting will be the Chief of Police Lincoln Miller regarding a particular item on the Police negotiations. Mr. Dawson anticipated that all of the collective bargaining contracts would be discussed during the Executive Session.

Respectfully submitted,



Stephen Cushing, Clerk
Date approved:

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2011 JUL 20 A 9:12

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DOCUMENTS REVIEWED AT MEETING

One day all alcohol license – VFW Post #2425 (7/16/11)
Proposed landscaping plan at bandstand (5/20/11)
Draft letter of support for BBNEP application (6/30/11)