

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
February 7, 2012**

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

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Eunice Manduca  
Chris Bryant  
Ben Bryant  
Nat Bryant  
Mike DeCicco (Standard Times)  
Laura Pedulli (Wanderer)  
Jennifer Heshion (Sippican Week)  
Debra Paiva, secretary

The meeting was called to order at 7:00 p.m. Mr. Henry announced that the meeting would be televised, video recorded by ORCTV, and audio recorded by Town of Marion staff. A list of the materials reviewed at the meeting shall be attached to these minutes.

**Approval of Meeting Minutes**

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve the minutes of the January 17, 2012 meeting. VOTE: 3-0-0

**APPOINTMENTS**

**Christopher and Benjamin Bryant (Greenport Consulting) – Aquaculture License**

Chris, Ben, and Nat Bryant were present for this discussion. They have received all required local, State, and Federal approvals and are requesting Board approval of their aquaculture license.

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve the license. VOTE: 3-0-0

**ACTION ITEMS**

**Discussion – Letter of support for Baywatch financing**

Mr. Henry said he has received a request from the Baywatch developer that the Board submit letter supporting the application for tax credits for the project. Mr. Blanchette noted that the project still required approval from the Conservation Commission and Zoning Board of Appeals but a letter of support is limited strictly to finances. Mr. Cushing agreed and said it's a step forward for the project.

Moved by Mr. Cushing and seconded by Mr. Blanchette to approve the letter. VOTE: 3-0-0

**Water commitment – \$13,539.28 – Miscellaneous (01/24/12)**

Moved by Mr. Cushing and seconded by Mr. Blanchette to approve. VOTE: 3-0-0

**Credit memorandum – 26 Beach Street - \$2664.79 (01/18/12)**

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve. VOTE: 3-0-0

**Approve ORCTV contract**

Mr. Dawson explained that the contract has gone through a lengthy negotiation process and has been thoroughly vetted.

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve the ORCTV contract and authorize the Chairman to sign it. VOTE: 3-0-0

**One day all alcohol license – VFW #2425 – Wedding reception 2/25/12, 4:00 p.m. – 10:00 p.m.**

Moved by Mr. Cushing and seconded by Mr. Blanchette to approve. VOTE: 3-0-0

**Vote – Estimated Seasonal Population – Alcoholic Beverages Control Commission**

Moved by Mr. Blanchette and seconded by Mr. Cushing to accept as presented. VOTE: 3-0-0

**Water Commitment – Final Readings - \$897.20 (02/01/12)**

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve. VOTE: 3-0-0

**Credit Memorandum – 46 Front Street – \$930.88 (02/03/12)**

The credit is a result of eight estimated readings.

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve an abatement of \$930.88. VOTE: 3-0-0

**Review and Ratify Collective Bargaining Agreement with Marion Town Employee's Association**

The clerical union's Collective Bargaining Agreement was reviewed and discussed.

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve the agreement between the Town of Marion Employees Association and the Town of Marion. VOTE: 3-0-0

**TOWN ADMINISTRATOR'S REPORT**

**Update – Grant Writer**

Mr. Dawson submitted a memo containing the names of three candidates for the Board to interview. It was agreed that the interviews will take place on February 21. The interviews will be open to the public but they will not be televised.

**Update – Town House Advisory Committee**

The committee has had their first meeting and Jay Ryder was elected chairman. The next meeting will be tomorrow night.

**NSTAR Tree Pruning/Removal**

The Tree Warden has provided to Mr. Dawson a spreadsheet listing which trees in the Delano Road/Point Road/Piney Point area NSTAR wishes to prune or remove. The Tree

Warden is reviewing the list with NSTAR and once it's finalized a public hearing will be held.

### **County Road Street Light**

Mr. Dawson recently received a copy of a petition signed by residents of the Blackmore Pond Road area; the residents are requesting an additional street light at the intersection of County Road and Blackmore Pond Road. The petition was submitted to the town of Wareham some time ago but no action was taken because it was determined to be in Town of Marion jurisdiction. Mr. Dawson informed Chief Miller and the Police Department Safety Officer of the residents' concerns and asked them to make a recommendation to the Board. Chief Miller and Sergeant Sadeck have submitted written recommendations, which the Board reviewed and discussed. Sergeant Sadeck recommends that the existing street light on NSTAR Electric Pole #20/1 on Blackmore Pond Road be moved to the existing Verizon Pole #506 on County Road, which would illuminate the entire intersection. Mr. Cushing said the recommendation makes sense but the pole is located in Wareham. After discussion it was agreed that Mr. Dawson and Mr. Cushing would meet at the intersection tomorrow to determine which town the pole is located in.

The Board briefly discussed replacing sodium vapor lights with LED lights.

Mr. Dawson reminded the Board of their meeting with the Finance Committee, Capital Improvements Planning Committee, and CDM Smith to discuss the stormwater drainage project. The public meeting scheduled for February 15 will not take place and has not been rescheduled at this time.

### **CORRESPONDENCE**

#### **Letter from FEMA regarding final flood elevation determination**

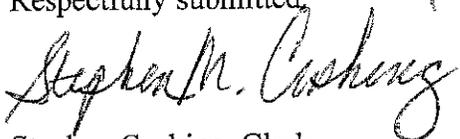
The final flood elevation determination for the Town of Marion has been approved and the new maps will become effective July 17, 2012; the maps will have to be accepted by Town Meeting.

#### **Letter from CMWRRDD regarding FY12 budget**

The Carver Marion Wareham Regional Refuse Disposal District has notified Mr. Carreiro that Marion's FY13 assessment will be \$0. Mr. Cushing thanked Mr. Pickles and Mr. Tinkham of the District and said because of their hard work the Town of Marion is saving \$190,000.

Moved by Mr. Cushing and seconded by Mr. Blanchette at 8:10 p.m. to adjourn.

Respectfully submitted,



Stephen Cushing, Clerk

Date approved: 2/21/12

RECEIVED  
TOWN CLERK OF MARION, MA  
2012 FEB 22 A 8:09

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
February 7, 2012**

**DOCUMENTS REVIEWED AT MEETING**

Meeting minutes – January 17, 2012  
Letter of support for Baywatch financing  
Water Commitment – Miscellaneous (01/24/12)  
Credit Memorandum – 26 Beach Street (01/18/12)  
ORCTV contract  
One day all alcohol license – VFW – 2/25/12 Wedding reception  
Letter to Alcoholic Beverages Control Commission regarding estimated seasonal population  
Water Commitment – Final Readings (02/01/12)  
Credit Memorandum – 46 Front Street (02/03/12)  
Collective Bargaining Agreement – Clerical Union  
Memo from Mr. Dawson regarding grant writer (02/07/12)  
List of trees proposed for NSTAR tree pruning/removal plan  
Memo from Chief Miller and report from Sergeant Sadeck regarding street light request  
Notice of Intent to Sell 61A Land Map 2, Lot 19 (1/18/12)  
Notice of March 1 Class II Renewable Energy Credit Workshop  
Letter from CMWRRDD regarding FY12 budget (1/19/12)  
Letter from FEMA regarding final flood elevation determination  
Letter from UMass Amherst regarding Keystone training (1/13/12)  
Email regarding upcoming MMA Legislative Breakfast Meetings (1/27/12)  
Email from Senator Pacheco regarding 1/29 meeting (1/27/12)  
Email from ORCTV regarding upcoming variety show (1/30/12)  
Request from Marion Art Center regarding July 7 Arts in the Park (1/28/12)  
Notice of ZBA decision regarding Tabor Academy (1/12/12)  
Notice of ZBA decision regarding 32 Oakdale Avenue (1/19/12)  
Meeting minutes – Upper Cape Cod Regional Technical School District Committee (12/8/11)  
Planning Board meeting agenda (2/6/12)  
Conservation Commission meeting agenda (2/7/12)