

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
May 15, 2012**

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

ALSO PRESENT: Paul Dawson, Town Administrator
Jody Dickerson
Mike DeCicco (Standard Times)
Jennifer Heshion (Sippican Week)
Katy Fitzpatrick (The Wanderer)
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 May 1, 2012 meeting. VOTE: 3-0-0

APPOINTMENTS

Jody Dickerson, Recreation Director – Town Party update

Mr. Dickerson told the Board that the Recreation Department and Firefighters Association are working together on the Town Party, scheduled to be held Saturday, August 25. He described some of the events planned for the party and said the Board will be given updates periodically. Mr. Dawson has contacted Plymouth County Mosquito Control and requested that the area be sprayed prior to the event.

Board of Assessors – Review and discuss Associate Assessor’s contract

Ray Pickles, Catherine Gibbs, and Brad Eames were present for this discussion. Mr. Pickles presented and explained an employment contract for the Associate Assessor. Mr. Cushing asked about the increase percentage for FY12; Mr. Pickles said the increase is based on what the Assessors believe the Associate Assessor’s current salary should be. Mr. Pickles said the Assessors believe the Town of Marion did not honor the current contract; Mr. Dawson said the Town absolutely honored the contract.

Moved by Mr. Cushing and seconded by Mr. Blanchette to take the contract under advisement. VOTE: 3-0-0

ACTION ITEMS

One day wine & malt license – Music Hall – Benefit for Huggins Family– 4:00 p.m. – 8:00 p.m. (6/24/12)

There was a brief discussion regarding alcohol liability insurance.

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve subject to receiving the required paperwork. VOTE: 3-0-0

Street closure request – Tabor Academy Commencement (6/2/12)

The request is to close the area of Front Street between Ryder Lane and Cottage Street for the Commencement ceremony. The closure would be from 2:30 p.m. until 4:30 p.m. on Saturday, June 2, 2012.

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

One day wine & malt license – Tri-County Music Association Annual Fundraiser at Tabor Academy – 2:00 p.m. – 5:00 p.m. (6/17/12)

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

Wave Restaurant – Request for change of hours for serving of alcohol – Sunday Brunch, 10:00 a.m.

Mr. Dawson explained that approval for this request is limited to the local licensing authority and a public hearing is not required. Any business licensed to serve alcohol may serve at 12:00 noon; serving at an earlier time requires local approval.

NOTE: Mr. Henry said he may have a conflict of interest and recused himself from participating in this request. He left the room prior to the vote being taken.

Moved by Mr. Blanchette and seconded by Mr. Cushing to approve. VOTE: 2-0-0 (Mr. Henry did not participate in the vote)

Approve and sign Baseline Documentation Report (BDR) – Rentumis Property Conservation Restriction

Mr. Dawson explained that the BDR is a physical description of the property as it existed at the time of acquisition; the document will be recorded at the Plymouth County Registry of Deeds. The Town's acquisition of the property has already occurred and the conservation restriction has been granted to the Buzzards Bay Coalition.

Moved by Mr. Blanchette and seconded by Mr. Cushing to authorize the chairman to sign on behalf of the Town the Baseline Documentation Report for the Rentumis Property.

VOTE: 3-0-0

TOWN ADMINISTRATOR

Update on Unemployment Issues

Mr. Dawson described the difficulties municipalities have been experiencing with the State's policy on unemployment claims. After numerous communities protested, the policy has been amended. Mr. Dawson has been informed that three cases he has appealed are expected to be found in favor of the Town.

Bid Opening – Fire Department Personal Protective Equipment

Only one bid was submitted and it complies with all of the advertised specifications. Awarding of the bid will be deferred until May 21.

Town Meeting update

Mr. Dawson described the Candidate’s Night and warrant review sponsored last week by the League of Women Voters. He reminded the audience of the upcoming Town Meeting.

Town Wide Cleanup

A town-wide cleanup was held recently in observance of Arbor Day, with various groups participating. Mr. Dawson said the event was well planned and very successful and thanked all of the participants. He said the three organizers who deserve special recognition are Tinker Saltonstall, Margie Baldwin, and Chrissie Bascom.

CORRESPONDENCE

The press release regarding the Memorial Day Parade and Observances was read into the record.

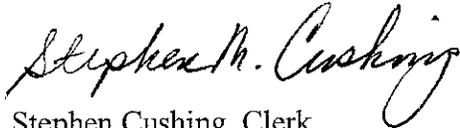
The following correspondence item was read and briefly discussed.

#8 – Copy of letter to Peabody Properties from Little Neck Village residents (5/12/12)

EXECUTIVE SESSION

Moved by Mr. Blanchette and seconded by Mr. Cushing at 8:00 p.m. to enter into Executive Session for strategy related to ongoing litigation after which the Board will not be returning to regular session. A roll call vote was taken with all members voting aye.

Respectfully submitted,



Stephen Cushing, Clerk

Date approved: 6/5/12

10 5 9 - NOT 2107
RECEIVED
TOWN CLERK'S OFFICE
MARION, MASS.

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
May 15, 2012**

DOCUMENTS REVIEWED AT MEETING

Meeting minutes – May 1, 2012
Press release regarding Town Party
Proposed employment contract for Associate Assessor
One day wine & malt license – Music Hall – Benefit for Huggins Family – 4:00 p.m. – 8:00 p.m. (6/24/12)
One day wine & malt license – Tri-County Music Association Annual Fundraiser at Tabor Academy – 2:00 p.m. – 5:00 p.m. (6/17/12)
Street closure request – Tabor Academy Commencement (6/2/12)
Wave Restaurant – Request for change of hours for serving of alcohol
Baseline Documentation Report (BDR) – Rentumis Property Conservation Restriction
Comcast Financial and Statistical Data Forms (4/24/12)
xfinity – update regarding service (4/30/12)
xfinity – update regarding service (5/1/12)
Letter from NSTAR regarding vegetation management program (5/1/12)
Letter from Marion Firefighters Association regarding mosquito spraying (5/7/12)
ZBA request for comments – 806 Mill Street (5/7/12)
Memo from Town of Carver regarding Board of Selectmen reorganization (5/9/12)
Copy of letter to Peabody properties from Little Neck Village residents (5/12/12)
Letter and press release regarding Memorial Day Parade and Observances

**AGENDAS & MEETING MINUTES RECEIVED FROM OTHER BOARDS &
COMMISSIONS**

Conservation Commission meeting agenda (5/9/12)
Planning Board meeting agenda (5/14/12)