

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
June 5, 2012**

MEMBERS PRESENT: Stephen Cushing, Chairman
Jonathan Henry
Jonathan Dickerson, Clerk

ALSO PRESENT: Paul Dawson, Town Administrator
Carol Sanz
Steven Grima
Steven Kokkins
Sherman Briggs
Bill Saltonstall
Norman Hills
Ted North
Mike DeCicco (Standard Times)
Jennifer Heshion (Sippican Week)
Katy Fitzpatrick (The Wanderer)
Debra Paiva, secretary

The meeting was called to order at 7:02 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.

Mr. Henry welcomed Mr. Dickerson to the Board. Audience member Ted North congratulated Mr. Dickerson on his successful election campaign and expressed his support.

Reorganization of Board

Moved by Mr. Cushing and seconded by Mr. Dickerson to reorganize the Board. VOTE: 3-0-0

Moved by Mr. Dickerson and seconded by Mr. Henry to appoint Mr. Cushing as Chairman. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Dickerson to appoint Mr. Henry as Vice-Chairman. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Henry to appoint Mr. Dickerson as Clerk. VOTE: 3-0-0

Moved by Mr. Henry and seconded by Mr. Cushing to appoint Mr. Dickerson as Parking Clerk. VOTE: 3-0-0

Moved by Mr. Henry and seconded by Mr. Cushing to appoint Mr. Dickerson to the Buzzards Bay Action Committee. VOTE: 3-0-0

Moved by Mr. Henry and seconded by Mr. Dickerson that Mr. Cushing be appointed as representative to the Music Hall Advisory Committee. VOTE: 3-0-0

Moved by Mr. Dickerson and seconded by Mr. Cushing to appoint Mr. Henry to the Capital Improvements Planning Committee. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Henry that Mr. Dickerson is the alternate representative to the Capital Improvements Planning Committee in instances that Mr. Henry cannot. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Henry to appoint Mr. Henry to the Plymouth County Advisory Board. VOTE: 3-0-0

Moved by Mr. Dickerson and seconded by Mr. Cushing to appoint Mr. Henry to SRPEDD, Joint Transportation Planning Group, and Southeastern Massachusetts Commuter Rail Task Force. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Dickerson to appoint Mr. Henry liaison to the Clerical Union. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Henry to appoint Mr. Dickerson liaison to the DPW Union. VOTE: 3-0-0

Moved by Mr. Dickerson and seconded by Mr. Henry to appoint Mr. Cushing liaison to the Police Union. VOTE: 3-0-0

Moved by Mr. Henry and seconded by Mr. Dickerson to appoint Mr. Cushing CMW landfill representative. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Henry to appoint Mr. Dickerson School Committee liaison. VOTE: 3-0-0

Moved by Mr. Henry and seconded by Mr. Cushing to appoint Mr. Cushing primary representative to the Community Preservation Commission and Mr. Dickerson alternate representative. VOTE: 3-0-0

Moved by Mr. Dickerson and seconded by Mr. Cushing to appoint Mr. Henry to the Marion Pathways Committee. VOTE: 3-0-0

Approval of Meeting Minutes

Moved by Mr. Henry and seconded by Mr. Cushing to approve the minutes of the May 15, 2012 meeting. VOTE: 2-0-1 (Mr. Dickerson abstained)

Moved by Mr. Henry and seconded by Mr. Cushing to approve the minutes of the May 21, 2012 meeting. VOTE: 2-0-1 (Mr. Dickerson abstained)

ACTION ITEMS

Tabor Academy request to extend outside entertainment – June 16, 6:00 p.m. – 11:30 p.m.

Moved by Mr. Henry and seconded by Mr. Dickerson to approve. VOTE: 3-0-0

Water Commitment - \$6027.41, late bill run (5/22/12)

Moved by Mr. Henry and seconded by Mr. Dickerson to approve. VOTE: 3-0-0

Water Commitment - \$4732.77, final reading bill (5/25/12)

Moved by Mr. Dickerson and seconded by Mr. Henry to approve. VOTE: 3-0-0

Request of Treasurer/Collector Gary Carreiro for vacation carryover

This was tabled until the Board's June 19 meeting.

Request for a change in prior approval regarding Feast of St. Anthony

A request has been submitted to close Point Road at Barros Drive and Route 6 for the event. Mr. Dawson said Chief Miller might have an issue with the request and suggested the Board grant it subject to approval of Chief Miller. Mr. Cushing said if the Chief doesn't have a problem with the request a sign advising no thru traffic should be placed at the County Road end.

Moved by Mr. Henry and seconded by Mr. Dickerson to approve the request subject to the approval of Chief Miller. VOTE: 3-0-0

Appointment to EMS – Ryan Miller

Moved by Mr. Henry and seconded by Mr. Dickerson the appointment of Ryan Miller to EMS. VOTE: 3-0-0

Bid to improve Music Hall exterior lighting

The Music Hall Advisory Committee (MHAC) has received a bid from architect Charles Van Voorhis for the design and contract administration of the Music Hall exterior lighting improvement project. The MHAC recommends that the Selectmen accept the \$8100 bid.

Mr. Dawson explained that the proposal is for the design and contract administration of the project and not for the installation of the lighting. Mr. Dickerson voiced concern for the cost and said he would approve the bid with great hesitation. The scope of the project was discussed.

Moved by Mr. Henry and seconded by Mr. Dickerson to accept the recommendation of the Music Hall Advisory Committee for the bid submitted by Mr. Van Voorhis for \$8100. VOTE: 3-0-0

TOWN ADMINISTRATOR

Discussion regarding Energy Management Committee role in developing a draft solar bylaw

Mr. Dawson said the Marion Energy Management Committee (MEMC) has been discussing potential solar bylaws. The request is for formal Board of Selectmen approval for the MEMC to approach and work with the Planning Board in developing a set of zoning bylaws that would allow a potential solar array at the landfill as discussed at the recent Town Meeting.

Moved by Mr. Henry and seconded by Mr. Dickerson to commission the Marion Energy Management Committee to develop a draft solar bylaw within the parameters discussed by the Town Administrator. VOTE: 3-0-0

Mr. Saltonstall explained that a draft will be ready next week to submit to the Planning Board and Selectmen. The draft bylaws will address the landfill and other areas in town where proposals might be submitted. Mr. Dawson explained that such a project would be allowed only if there was a zoning bylaw addressing it. Mr. Dickerson requested that the MEMC communicate closely with the Planning Board during the process.

Discussion regarding Town Meeting vote for submission of Home Rule Petition - MOSAC

Article 35 of the recent Town Meeting authorized the Selectmen to petition the Legislature for a Special Act regarding the Marion Open Space Acquisition Commission. The article allows the Board to approve amendments within the scope of the petition's objectives; it was agreed to move forward with the language as presented at Town Meeting.

Moved by Mr. Dickerson and seconded by Mr. Henry to send the language as presented and authorize the Chair to sign the letter. VOTE: 3-0-0

Discussion regarding Employee and Committee Member Appreciation events

In the past cookout/appreciation events were held for employees and Committee members; Mr. Dickerson has suggested such events be held again. Mr. Dawson said a date will be scheduled and the invitation process will begin.

CORRESPONDENCE

The following correspondence items were read and briefly discussed.

#1 – Letter of interest from Kenneth Gassett – Conservation Commission

Mr. Gassett is a resident of Brockton – Mr. Hills contacted him and explained that residency is required for appointment to the Commission.

#2 – Letter of resignation from Finance Committee – Jesse Ferguson

It was agreed that Mr. Ferguson will be sent a letter of thanks for his years of service as an Associate Member of the Finance Committee.

#3 – Letter from Senator Pacheco regarding FY13 budget

Marion will be receiving a slight increase over last year.

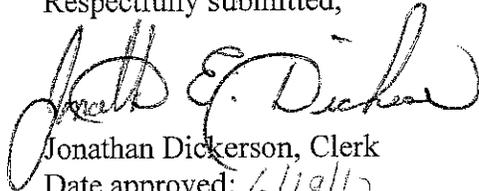
#7 – Letter from Benjamin D. Cushing VFW regarding 4th of July parade

The parade will be held Wednesday, July 4, at 9:00 a.m.

EXECUTIVE SESSION

Moved by Mr. Henry and seconded by Mr. Dickerson at 7:50 p.m. to enter into Executive Session for strategy related to ongoing litigation and contract negotiations with non-Union personnel after which the Board will not be returning to regular session. A roll call vote was taken with all members voting aye.

Respectfully submitted,



Jonathan Dickerson, Clerk
Date approved: 6/19/12

RECEIVED
TOWN CLERK OF MARION, IA
2012 JUN 20 A 8:25

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June 5, 2012**

DOCUMENTS REVIEWED AT MEETING

Meeting minutes – May 15, 2012, May 21, 2012
Tabor Academy – request to extend outside entertainment June 16, 6pm-11pm (5/11/12)
Water Commitment - \$6027.41 (5/22/12)
Water Commitment - \$4732.77 (5/25/12)
Request for change to prior approval regarding Feast of St. Anthony
Memo from Fire Chief requesting appointment of Ryan Miller to EMS
Memo from Music Hall Advisory Committee regarding bid to improve Music Hall exterior lighting (5/28/12)
Letter from Durland Van Voorhis Architects regarding Music Hall exterior lighting (5/14/12)
Letter from K. Gassett regarding appointment to Conservation Commission
Letter of resignation from Jesse Ferguson – Finance Committee, effective 6/30/12
Letter from Senator Pacheco regarding FY13 budget
Community Resources Network newsletter
DEP Notice of proposed maintenance dredging at 11 Point Road
Copy of DMF Shellfish Propagation Permit – Scott Cowell
Copy of letter from Benjamin D. Cushing VFW regarding 4th of July parade
Announcement of Selectmen’s Association Leadership Conference

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

Upper Cape Cod Regional Technical School District Committee meeting minutes – 4/12/12
Conservation Commission meeting agenda – 5/23/12