

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
December 18, 2012**

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

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Grant King, SRPEDD  
Norman Hills  
Carol Sanz  
Asha Wallace  
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. Cushing 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 will be attached to these minutes.

Mr. Cushing requested a moment of silence in honor of the victims of the Sandy Hook Elementary School tragedy.

**Approval of Meeting Minutes**

Moved by Mr. Henry and seconded by Mr. Dickerson to move the minutes of the December 4, 2012 and December 13, 2012 meetings. VOTE: 3-0-0

**License renewals for 2013**

The Board reviewed a list of licenses to be renewed for 2013. Mr. Dawson requested that the Board approve the renewals with the understanding that the licenses will not be issued until the required payment and paperwork has been received.

Moved by Mr. Dickerson and seconded by Mr. Henry to renew the licenses as presented. VOTE: 3-0-0

**Reappointment – full time police officer – Karen Ballinger**

**Reappointment – full time police officer – Jeffrey Habicht**

Mr. Dawson explained that both officers have completed their one year probationary period and Chief Miller is requesting that they be reappointed with their terms to expire June 30, 2015.

Moved by Mr. Henry and seconded by Mr. Dickerson to reappoint Jeffrey Habicht and Karen Ballinger as recommended by the Chief of Police. VOTE: 3-0-0

**Credit Memorandum - \$115.63 - 9 Quelle Lane (12/11/12)**

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

**Application for sewer connection – Stasha Mills**

The Board reviewed the application for a permit to connect Lot 31D, Cross Neck Road, to the Town sewer system through the privately owned sewer line that runs past the lot. A stub currently exists at the lot, which is vacant, and it has already been calculated into the treatment plant capacity.

Moved by Mr. Henry and seconded by Mr. Dickerson to move the request. VOTE: 3-0-0

**APPOINTMENT**

**Grant King, SRPEDD – South Coast Rail Community Priority Areas update**

Mr. King told the Board that SRPEDD will update the land use plan component of the South Coast Rail project. A workshop will be held to confirm the designations made in 2008 and 2009 prior to finalizing the updated map. Mr. King requested that a Board member be designated to be the local point of contact.

Moved by Mr. Cushing and seconded by Mr. Dickerson to appoint Mr. Henry the local point of contact for SRPEDD. VOTE: 3-0-0

**ACTION ITEMS**

**Water abatement request – 1 Quelle Lane**

The Board reviewed a water abatement request from Shirley Rodrigues of 1 Quelle Lane. A memo from Robert Zora dated December 14, 2012 contained the following information:

- The consumption on this bill is higher than average for her property
- The meter report indicates that the irrigation system was in use three days weekly through mid-July
- The meter was tested and was found to be running slower than acceptable limits, resulting in the property owner being billed for less consumption than was actually used

Moved by Mr. Henry and seconded by Mr. Dickerson that the Board accept the recommendation of the DPW Superintendent that there is no basis to grant an abatement on the account. The request is denied. VOTE: 3-0-0

**Water Commitment - \$6576.90 – Water & Sewer bills, second run (11/20/12)**

Moved by Mr. Henry and seconded by Mr. Dickerson to move the commitment. VOTE: 3-0-0

**Water Commitment - \$1788.41 – Final Readings (12/18/12)**

Moved by Mr. Henry and seconded by Mr. Dickerson to move the commitment. VOTE: 3-0-0

## **TOWN ADMINISTRATOR**

### **January, 2013 meetings**

The Board's January 2013 meetings will be on January 8 and January 22.

### **Update – Natural History Museum project**

Mr. Dawson said the contractor that was awarded the bid failed to include the cost of replacement of the carpeting as called for in the bid specifications. The project will probably be going back out to bid within a few days.

### **Discuss request of Elizabeth Taber Library Board of Trustees**

The Taber Library is funded by the Town but run by the private Library Association; the library trustees are requesting the Selectmen to authorize the Town to take over the payroll functions. Mr. Dawson said the Board should be prepared to create an agreement or go to Town Meeting for a vote to fold the library into the operations of the Town.

### **Town Administrator vacation**

Mr. Dawson will be on vacation from December 24 until January 2.

### **Letter from MMA regarding 2011 Annual Town Report**

The Town of Marion will be receiving an award certificate for the 2011 Annual Town Report.

### **Littleneck Village**

Last year a letter was sent to MassHighway regarding the traffic flow in the area of Littleneck Village. No action has been taken so the residents are planning to request a meeting with Rep. Straus and Sen. Pacheco to address the problem and are requesting a letter of support from the Selectmen.

## **APPOINTMENT**

### **Jonathan Dickerson, Norman Hills – Discussion regarding Town building survey**

Mr. Hills submitted a report of minor and major maintenance required at each of the Town-owned buildings. Mr. Hills described the need for planned routine maintenance and suggested the Board consider having an individual in charge of the Town-owned buildings. After discussion it was agreed that a request to create a new position will be brought to Town Meeting.

## **CORRESPONDENCE**

The following correspondence items were discussed and/or read into the record.

### **185 Wareham Street Letter of Project Eligibility from DHCD**

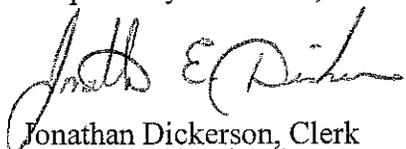
DHCD has issued a letter of project eligibility for 185 Wareham Street. The letter is required to be included in Habitat for Humanity's comprehensive permit application.

### **Letter from BYC regarding Harbormaster and staff**

The Board reviewed a letter of appreciation sent to the Harbormaster by Ray Cullum, Beverly Yacht Club Commodore. Mr. Henry suggested that a letter of appreciation be sent from the Selectmen to Mr. Cormier and his staff.

Moved by Mr. Dickerson and seconded by Mr. Henry at 8:05 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,



Jonathan Dickerson, Clerk

Date approved: 1/8/13

RECEIVED  
TOWN CLERK OF MARION, MA  
2013 JAN -9 A 8:22

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

**DOCUMENTS REVIEWED AT MEETING – December 18, 2012**

Meeting minutes – December 4, 2012, December 13, 2012  
South Coast Rail Community Priority Area 5 year update  
List of license renewals for 2013  
Memo from Chief Miller requesting reappointment of Officers Ballinger and Habicht  
Credit memorandum \$115.63, 9 Quelle Lane (12/11/12)  
Water abatement request – 1 Quelle Lane  
Application for sewer connection – Stasha Mills  
Water commitment - \$6576.90 (11/20/12)  
Water commitment - \$1788.41 (12/18/12)  
Memo from Elizabeth Taber Library Trustees (12/13/12)  
Letter from MMA regarding 2011 Annual Town Report  
Copy of letter from Building Commissioner regarding 584 Delano Road  
Copy of letter from Building Commissioner regarding Map 19, Lot 103, Wianno Road  
Notice from Division of Marine Fisheries regarding reclassification of shellfishing area  
Application for appointment to Marion Affordable Housing Trust – Warren Blake  
Email from SRPEDD requesting comments on proposal to accept commercial gaming license applications  
Memo from Board of Assessors regarding Associate Assessor employment contract  
Copy of letter from Beverly Yacht Club to Harbormaster  
Letter of Project Eligibility from DHCD – 185 Wareham Street  
Planning Board meeting agenda (12/17/12)