

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

February 5, 2013

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

ALSO PRESENT: Paul Dawson, Town Administrator
Michael Cormier
Adam Murphy
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.

Approval of Meeting Minutes

Moved by Mr. Dickerson and seconded by Mr. Henry to move the minutes of the January 22, 2013 meeting. VOTE: 3-0-0

ACTION ITEM

Appointment – Assistant Harbormaster/Assistant Shellfish Officer – Adam Murphy

Harbormaster Michael Cormier and Mr. Murphy were present for this discussion. Mr. Cormier is requesting that Mr. Murphy be appointed Assistant Harbormaster and Assistant Shellfish Officer. Mr. Henry voiced concern that the appointment might cause a conflict with Mr. Murphy's role as an emergency responder and was told there would be no conflict. Mr. Dickerson asked if this would bring the Harbormaster Department to full staff and was told yes.

Moved by Mr. Henry and seconded by Mr. Dickerson to accept the recommendation of the Harbormaster and appoint Adam Murphy to the position of Assistant Harbormaster/Assistant Shellfish Officer. VOTE: 3-0-0

Marion Art Center – Request street closure and use of Bicentennial Park on July 6 for Arts in the Park

The event will be held Saturday, July 6 from 9 a.m. to 5:00 p.m., with a rain date of Sunday, July 7, same time.

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

Water Commitment - \$581.96, final readings (1/24/13)

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

Water Commitment - \$10,000, new service (1/25/13)

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

Appointment – Full-Time Police Officer – Derryl Lawrence, Jr.

Chief Miller is requesting that student officer Derryl Lawrence be appointed a full time police officer for a one year probationary period, effective February 15. Mr. Lawrence currently attends the State Police Municipal Academy and was not present at tonight's meeting. Mr. Henry suggested that the Board should be given an opportunity to meet with Mr. Lawrence. After discussion it was agreed that the Board would vote on the appointment tonight and Mr. Lawrence would be invited to attend a future meeting.

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

Music Hall rental fees

The Music Hall Advisory Committee recommends that the Board waive rental fees for the movie series sponsored by the Sippican Women's Club.

VOTE: Moved by Mr. Henry and seconded by Mr. Dickerson to concur with the recommendation of the Music Hall Advisory Committee. VOTE: 3-0-0

TOWN ADMINISTRATOR

Budget Update

The Board was presented with budget requests submitted by various departments. The Finance Committee and Capital Improvements Planning Committee are in the process of reviewing the requests.

Town House Basement Mold Remediation

The basement has been emptied and some departments are determining which records are permanent and which can be destroyed.

William Madden of GAF Engineering has submitted a memo stating that wind-driven rain and the improper size of the roof gutters are most likely the cause of the intermittent water infiltration into the basement. The project as designed is continuing to work as it was designed to do.

Five price quotes for the mold remediation have been received and Mr. Dawson anticipates that he will have a recommendation ready for the next meeting.

Presentation – CDM Smith

Representatives from CDM Smith have been meeting with members of the Capital Improvements Planning Committee, Finance Committee, and staff to discuss Village infrastructure improvements. The group will attend the next meeting of the Board to gather input and then will move forward with public meetings.

Facilities manager

At a previous meeting the Board discussed developing the position of facilities manager. At tonight's meeting it was agreed that the manager, who would be supervised by Mr. Dawson, would be responsible for developing a maintenance plan and for doing the repairs as well.

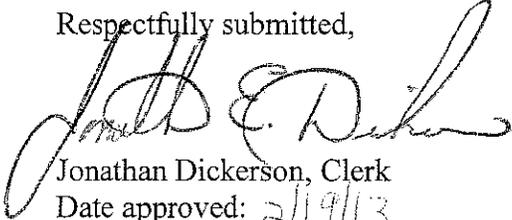
CORRESPONDENCE

The following correspondence items were briefly discussed:

ZBA request for comments – 185 Wareham Street, Buzzards Bay Area Habitat for Humanity
Letter requesting approval of V.A.S.E. 5K fundraiser - will be action item at next meeting

Moved by Mr. Henry and seconded by Mr. Dickerson at 7:45 p.m. to enter into Executive Session to discuss litigation. 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: 2/19/13

RECEIVED
TOWN CLERK OF MARION, MA
2013 FEB 20 A 8:35

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

DOCUMENTS REVIEWED AT MEETING – February 5, 2013

Meeting minutes – January 22, 2013

Letter from Harbormaster requesting appointment of Adam Murphy

Letter from Marion Art Center regarding Arts in the Park 2013

Water commitment - \$581.96 (1/24/13)

Water commitment - \$10,000 (1/25/13)

Letter from Chief Miller requesting appointment of Derryl Lawrence

Memo regarding Music Hall rental fees

Draft FY14 budget

ZBA request for comments – 185 Wareham Street, Buzzards Bay Area Habitat for Humanity

Memo from Chief Joyce regarding Ambulance 1 (1/24/13)

Letter from UMass Extension regarding Keystone Project application

ZBA request for comments – 73 Allen Street

ZBA notice of decision – 6 Cottage Street

Letter requesting approval of V.A.S.E. 5K fundraiser

Email announcing upcoming MMA Legislative Breakfast Meetings

Planning Board request for comments – 203 Front Street