

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
May 7, 2013**

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

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Carol Sanz  
Matthew Bernat (Sippican Week)  
Michael DeCicco (Standard Times)  
Shawn Badgley (The Wanderer)  
Chris Reagle (Sentinel)  
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.

A moment of silence was observed in memory of Helene Craver, who passed away on May 2. Mrs. Craver was secretary to the Board for 23 years prior to her retirement in 2010.

**Approval of Meeting Minutes**

Moved by Mr. Dickerson and seconded by Mr. Henry to move the minutes of the April 16, 2013 meeting. VOTE: 3-0-0

**ACTION ITEMS**

**Assign Town Meeting Articles**

The articles were assigned as indicated below:

Articles 1, 2, 3 – Mr. Cushing  
Articles 4, 5, 6 – Mr. Henry  
Articles 7, 8, 9 – Mr. Dickerson  
Articles 10, 11, 12 – Mr. Cushing  
Articles 13, 14, 15 – Mr. Henry  
Articles 16, 17, 18 – Mr. Dickerson  
Articles 19, 20, 21 – Mr. Cushing  
Articles 22, 23, 24 – Mr. Henry  
Article 25 – Mrs. Schaefer  
Articles 26, 27, 28 – Mr. Dickerson  
Articles 29, 30, 31 – Mr. Cushing  
Articles 32, 33, 34 – Mr. Henry  
Articles 35, 36, 37 – Mr. Dickerson

**One day all alcohol license – Mattapoisett Lions Club meeting at the Music Hall, 6:00 p.m. – 10:00 p.m., June 22, 2013**

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

**One day all alcohol license – Marion Social Club – clambake, 12:00 noon – 4:00 p.m., May 19, 2013**

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

**One day all alcohol license – Marion Social Club – graduation party, 8:00 p.m. - 12:00 midnight, June 1, 2013**

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

**One day all alcohol license – Marion Social Club – graduation party, 1:00 p.m. - 5:00 p.m., June 2, 2013**

**NOTE: Mr. Cushing recused himself and left the room.**

Moved by Mr. Henry and seconded by Mr. Dickerson to move the request. VOTE: 2-0-0

**One day all alcohol license – Marion Social Club – graduation party, 5:30 p.m. - 9:30 p.m., June 8, 2013**

**NOTE: Mr. Cushing rejoined the meeting.**

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

**Request to close street for Tabor Academy commencement**

The request is to close the portion of Front Street between Ryder Lane and Cottage Street from 2:30 p.m. until 4:30 p.m. on June 1.

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

**Water Commitment – New Water Service - \$350, 4/25/13**

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

**Water Commitment – Final Readings - \$1676.36, 4/25/13**

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

**Approve audit proposal – MLBCPA, LLP**

Moved by Mr. Henry and seconded by Mr. Dickerson to move the request to extend the contract and to authorize the Chairman to sign the contract on behalf of the Board of Selectmen. VOTE: 3-0-0

**Approve utility easement – 185 Wareham Street**

This will be addressed at a future meeting as the attorneys are still working out some of the details of the easement.

**Discussion – Fourth of July Fireworks**

Mr. Dickerson provided an update of the Fundraising Committee's efforts and said he was confident that the fireworks will be held on or about July 4.

**Kittansett Club request for approval of landscaping project near club entrance**

A request has been received from the Kittansett Club for approval of a landscaping project on the Town-owned turnaround in front of the club's entrance. The project includes the placement of a club entrance sign within the landscaping and the club would maintain the landscaping on an ongoing basis. It was agreed that no action could be taken until immediate abutters were made aware of the project, Mr. Zora was contacted, and information was received regarding a public easement for shellfishing.

**TOWN ADMINISTRATOR REPORT**

**Ethics Commission matter**

**NOTE: Mr. Henry recused himself and left the room.**

Mr. Dawson said the Ethics Commission and a member of the Conservation Commission have agreed that a violation of the State Ethics Law occurred. A disposition agreement has been signed by the Ethics Commission and the board member and there will be no action taken. The individual has not submitted a letter indicating that he will resign from the Conservation Commission; he will be asked to discuss this with the Board at the May 21 meeting.

**Update – EMS affiliation agreement**

**NOTE: Mr. Henry rejoined the meeting.**

Mr. Dawson provided an update and said some progress has been made but negotiations are still ongoing.

**Update – Mold remediation project**

The remediation has been completed, samples have been taken, and Mr. Dawson is waiting for the test results.

**Discussion regarding employee drug testing policy**

The Board discussed the implementation of a drug testing policy for new and existing employees. A draft policy will be submitted to the Board for discussion at the next meeting, with a target implementation date of July 1, 2013.

**CORRESPONDENCE**

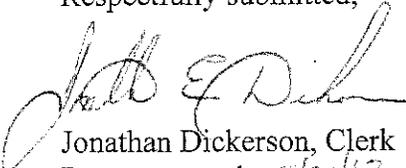
Reading of the correspondence was waived with the exception of the request for the Selectmen to march in Memorial Day Parade on Monday, May 27 at 9:00 a.m.

Mr. Henry has been nominated chairman of the SRPEDD Commission; he described some of the work done by the commission.

The Selectmen and Mr. Dawson spoke of Mrs. Craver, describing her as a good mother, great lady, Mother Hen, Red Sox fan, and outstanding person.

Moved by Mr. Henry and seconded by Mr. Dickerson at 9:00 p.m. to enter into Executive Session for contract negotiations with non-Union personnel. The Board will not be returning back into regular session. A roll call vote was taken with all members voting yes.

Respectfully submitted,

  
Jonathan Dickerson, Clerk  
Date approved: 5/21/13

RECEIVED  
TOWN CLERK OF MARION, MA  
2013 MAY 22 A 10:02

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

**DOCUMENTS REVIEWED AT MEETING – May 7, 2013**

Meeting minutes – April 16, 2013

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Audit proposal – MLBCPA, LLP

Kittansett Club – Request for approval of landscaping project near club entrance

**CORRESPONDENCE**

Letter from Comcast regarding price adjustment (4/23/13)

Letter from Rep. Straus regarding disaster declaration funding

Letter from Jean DaSilva regarding Feast of St. Anthony

ZBA request for comments – 40 Dexter Road

Request for Selectmen to march in Memorial Day Parade

Letter from Sippican Lands Trust requesting one day all alcohol license for event on Silvershell Beach

Email from B. Maher regarding conflicts

Email from A. Rockwell regarding conflicts

Tabor Academy request to extend outside entertainment - June 22, 6:00 p.m.–11:30 p.m.

**AGENDAS AND MEETING MINUTES – OTHER BOARDS & COMMISSIONS**

Meeting agenda – Conservation Commission – 4/24/13

Meeting agenda - Planning Board – 5/6/13

Meeting agenda – Conservation Commission – 5/8/13

Meeting minutes – CIPC – 4/18/13