

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
SPECIAL MEETING
September 10, 2013**

MEMBERS PRESENT: Jonathan Dickerson, Chairman
Stephen Cushing

MEMBERS ABESENT: Jonathan Henry, Clerk

ALSO PRESENT: Paul Dawson, Town Administrator
Alan Minard
Jeff Doubrava
Carol Sanz
Joan Hartnett-Barry
Debra Paiva, secretary

The meeting was called to order at 4:30 p.m. in the Town Administrator's office. Mr. Dickerson announced that the meeting would be audio recorded by Town of Marion staff. A list of the materials reviewed at the meeting will be attached to these minutes.

APPOINTMENT

4:30 p.m. – Appointment to Conservation Commission - Jeff Doubrava

Mr. Doubrava was invited to meet with the Selectmen to discuss his application to serve on the Conservation Commission. If appointed, he would fill the vacancy created by a resignation submitted in June; the term will expire June 30, 2015. Mr. Doubrava has owned a home in Marion since 1999 and moved here to live year round in May, 2013. When Mr. Cushing noted that Mr. Doubrava is a member of the BBC he replied that he is a volunteer water sampler, does not have an agenda, and wants to enforce existing rules. Mr. Doubrava is able to attend meetings on a regular basis and does not leave the area for the winter.

Moved by Mr. Dickerson and seconded by Mr. Cushing to approve the appointment of Jeff Doubrava as a member of the Conservation Commission. VOTE: 2-0-0

ACTION ITEMS

Appointment to Marion Cultural Council – Kristen Saint Don-Campbell

Moved by Mr. Cushing and seconded by Mr. Dickerson to approve the appointment of Kristen Saint Don-Campbell to the Marion Cultural Council. VOTE: 2-0-0

Close 2013 Special Town Meeting warrant

The draft warrant, containing eleven articles, was reviewed and discussed.

Article S1 –

Submitted by the Community Preservation Committee, request \$87,750 for the purpose of meeting the requirements of the Community Preservation Act.

Article S2 –

Request \$22,700 from CPA Historic Resources funds for restoration (windows) at the Old Dexter Homestead, 366 Delano Road.

Article S3 –

Request \$13,640 from CPA Open Space funds to enhance access to five Open Space properties.

Article S4 -

Request of Fire/EMS - \$349,108 to supplement the Fire Department's FY14 budget; the funds are to be used to maintain staffing levels required for license to operate an ambulance service.

During the discussion the following issues were addressed:

Cost of a private ambulance service

Funds requested (\$349,108) vs. net cost of \$24,000

Communication with Finance Committee

It was agreed that Mr. Dawson would issue an RFP to get an idea of the cost associated with using a private ambulance service; it was also agreed that the warrant would include language stating that the funds requested would not exceed \$349,108.

Article S5 –

Request \$55,000 from water enterprise fund for well exploration in the area of the Perry Hill Station.

Article S6 –

Request of Marion Energy Management Committee - \$54,230 for upgrades to the lighting and sensors at the Town House (\$12,900) and the Wastewater Treatment Plant (\$41,330).

After discussion it was agreed to remove the request to upgrade lighting and sensors at the Town House.

Article S7 –

Request to transfer \$14,284 from Free Cash to the revised Old Rochester Regional School District budget.

Article S8 –

Article submitted by Police Chief - New General Bylaw – Solicitation for Contributions or Commercial Purposes.

Article S9 –

Article submitted by Police Chief - New General Bylaw – Criminal History Check Authorization.

Article S10 –

Article submitted by Planning Board - Zoning Bylaw Amendment - Solar Bylaw.

Article S11 –

Zoning Bylaw Amendment - Revision to Floodplain/Flood Hazard District

Moved by Mr. Cushing and seconded by Mr. Dickerson to close the warrant for the STM with the revisions as agreed. VOTE: 2-0-0

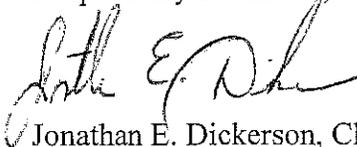
Review and approve contract for road work associated with Town's Pavement Management Program

The contract is related to design for roadway maintenance repairs to streets including Pleasant Street, Point Road, Spring Street, and River Road. The entire cost (\$55,000) will be paid with Chapter 90 funds.

Moved by Mr. Dickerson and seconded by Mr. Cushing to authorize the Town Administrator to sign on behalf of the Town of Marion the contract submitted by CDM Smith. VOTE: 2-0-0

Moved by Mr. Dickerson and seconded by Mr. Cushing at 5:25 p.m. to adjourn. VOTE: 2-0-0

Respectfully submitted,



Jonathan E. Dickerson, Chairman

Date approved: 9/17/13

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TOWN CLERK OF MARION, MA
SEP 18 8:47

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WATER/SEWER COMMISSIONERS**

DOCUMENTS REVIEWED AT MEETING – September 10, 2013

Applications for Committee appointment (J. Doubrava, K. St. Don-Campbell)
Special Town Meeting draft warrant
Perry Hill roof replacement contract and order to proceed