

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
SPECIAL MEETING MINUTES
October 22, 2013**

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

ALSO PRESENT: Paul Dawson, Town Administrator
Fire Chief Joyce
Lieutenant Ryan Miller
Alan Minard
Ham Gravem
Judith Mooney
Peter Winters
Margherita Baldwin

The meeting was called to order at 7:30 p.m. in the Town House conference room. Mr. Dickerson announced that the meeting would be audio recorded.

1 day all alcohol license – VFW #2425 – Spaghetti dinner fundraiser, 4:30 p.m. – 10:00 p.m. (11/02/13)

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

Discussion regarding Special Town Meeting Articles

Chairman Dickerson stated that the meeting was held to allow the Selectmen and members of the Finance Committee to discuss the money articles of the upcoming Special Town Meeting.

Articles S1, S2, S3 are CPC articles and were not discussed.

Article S4 was discussed at length. The following issues were reviewed and addressed:

- Problems related to response times and CQI
- Increased expenses related to staffing
- Staffing requirements
- Revenues
- Costs
- Backup ambulance
- Mutual aid requirements and requests
- Transports from Sippican Health Center
- Results of the private ambulance service Invitation for Bids
- Number of ambulance calls and transports

It was agreed that updated information regarding the number of transports will be provided to the Selectmen and the Finance Committee prior to Monday night's meeting. A special meeting will be held on Friday, October 25.

The Finance Committee is in favor of **Article S5**.

Article S6 will be tabled until a future meeting.

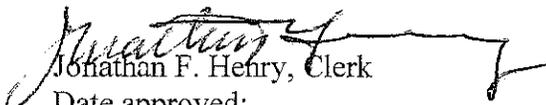
The Finance Committee will recommend approval of **Article S7**.

Mr. Minard recommended that Chief Miller be prepared to answer questions regarding any costs that might be associated with the implementation of **Article S8**.

Mr. Dawson answered questions regarding non-money **Articles S9, S10, and S11**.

Moved by Mr. Cushing and seconded by Mr. Henry at 8:57 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,


Jonathan F. Henry, Clerk
Date approved:
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