

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
December 3, 2013**

MEMBERS PRESENT: Jonathan Dickerson, Chairman
Stephen Cushing

ALSO PRESENT: Paul Dawson, Town Administrator
Warren Washburn
Michael DeCicco
Matthew Bernat
Joan Hartnett-Barry
Debra Paiva, secretary

The meeting was called to order at 6:45 p.m. at the Music Hall. A list of the materials reviewed at the meeting will be attached to these minutes.

Approval of Meeting Minutes - November 19, 2013

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

ACTION ITEMS

Appointment to Marion Affordable Housing Trust – Ruth Olson

Moved by Mr. Cushing and seconded by Mr. Dickerson to appoint Ruth Olson to the Marion Affordable Housing Trust. VOTE: 3-0-0

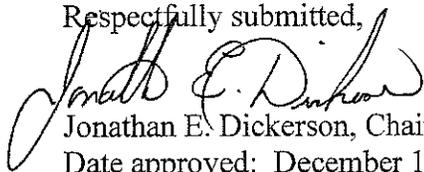
Letter from U.S. Coast Guard Auxiliary regarding use of 13 Atlantis Drive

Auxiliary members Lee Harrison and Warren Washburn were present for this discussion. The Auxiliary is requesting the use of an office and also a space at 13 Atlantis Drive for meetings and trainings.

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

Moved by Mr. Dickerson and seconded by Mr. Cushing at 7:00 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,



Jonathan E. Dickerson, Chairman
Date approved: December 17, 2013

RECEIVED
TOWN CLERK OF MARION, MA
2013 DEC 18 A 10:12

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

DOCUMENTS REVIEWED AT MEETING – December 3, 2013

Meeting minutes –November 19, 2013

Letter from U.S. Coast Guard Auxiliary regarding use of 13 Atlantis Drive

Email from Ruth Olson requesting appointment to Marion Affordable Housing Trust