

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
November 18, 2014**

MEMBERS PRESENT: Jonathan Henry, Chairman
Jonathan Dickerson
Stephen Cushing

ALSO PRESENT: Paul Dawson, Town Administrator
Chris Reagle (Sentinel)
Jean Perry (Wanderer)
Mike DeCicco (Standard Times)
Matthew Bernat (Sippican Week)
Debra Paiva, secretary

The meeting was called to order at 7:00 p.m. in the Town House conference room. Mr. Henry 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 – November 4, 2014

Moved by Mr. Dickerson and seconded by Mr. Cushing to move the minutes as written. VOTE: 3-0-0

TOWN ADMINISTRATOR REPORT

Discussion regarding December and January meeting schedule

Mr. Dawson told the Board that December has five Tuesdays and also that he will be on vacation during the first week of January. He recommended that the December and January meeting schedule be revised to allow the Board to meet on December 9, December 30, and January 20.

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

APPOINTMENTS

7:05 p.m. – Public Hearing – Board of Assessors Classification Hearing

Mr. Henry convened the public hearing and announced that it would be continued to December 9 at 7:05 p.m.

Moved by Mr. Dickerson and seconded by Mr. Cushing to continue the public hearing to December 9 at 7:05 p.m. VOTE: 3-0-0

ACTION ITEMS

Verizon and NSTAR petition to relocate jointly owned telephone pole

Mr. Dawson explained that this request does not require a public hearing, abutters were notified, and the relocation is necessitated by the Town's construction project at South Street and Pleasant Street. Mr. Dickerson noted that the pole has already been relocated.

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

Water abatement request – 120 Bullivant Farm Road

The request was continued from the November 4 meeting and continued for additional information regarding sewer costs; Mr. Dawson informed the Board that the additional sewer

costs are been estimated to be \$154.62. The abatement request application was reviewed and discussed. Review of the information revealed that:

- The property owners indicated that the increased water consumption is due to a leaking swimming pool.
- The property owners continued to use Town water while attempting to find the source of the leak.
- The Department of Public Works superintendent recommended that the request be denied as the water was consciously used.

Moved by Mr. Cushing and seconded by Mr. Dickerson to deny the request. VOTE: 2-0-1 (Mr. Henry abstained)

Discussion – Marion Cultural Council appointments

A list of Council members, including the dates of appointment and also the expiration dates of the appointments, was reviewed and discussed. Mr. Dawson requested that the Board ratify the list and expiration dates.

Moved by Mr. Dickerson and seconded by Mr. Cushing to approve the Marion Cultural Council as listed. VOTE: 3-0-0

Award contract – Music Hall roof replacement

Eleven bids were received for the replacement of the Music Hall roof; the lowest bid was \$46,664, submitted by Kelkor, Inc., of New Bedford. The company's references have been checked and Mr. Dawson recommended that the contract be awarded to Kelkor, Inc., for an amount not to exceed \$46,664.

Moved by Mr. Dickerson and seconded by Mr. Cushing to award the contract. VOTE: 3-0-0

Approve and Execute Amendment #1 – Great Hill Water Tank Design

Mr. Dawson explained that as a result of discussions with Great Hill Trust, there have been many redesigns. The request is for an amendment to the existing contract; any additional costs will be paid for from funds that have already been appropriated. The original contract was for \$93,000, the requested increase is \$11,500, the total cost of the contract will be \$104,500, and it will still be within the approved budget.

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

TOWN ADMINISTRATOR REPORT

Update – Great Hill Water Tank

A memo providing a summary of the activities related to the project was reviewed and briefly discussed. Mr. Dawson said the bid process will begin late next month, construction will begin in late March, 2015 and the project is expected to be complete by August, 2015. Mr. Zora and members of the Water Committee were commended for their efforts. Mr. Henry had a question regarding the water tank mixing system; Mr. Zora will be asked to provide that information.

Water commitment – FRMA & Final Readings - \$1138.80 (11/14/14)

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

TOWN ADMINISTRATOR REPORT

Update – Budget message

Mr. Dawson said the FY16 budget process has begun; a budget message and schedule has been provided to the department heads.

Update – Affiliation Agreement – Southcoast Hospitals

Mr. Dawson announced that Southcoast Hospitals has agreed to all of the points raised by the Town and the affiliation agreement will be executed.

CORRESPONDENCE

The following correspondence items were briefly discussed:

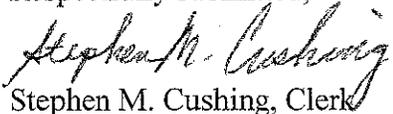
#11 – Note of thanks from Natural History Museum regarding Facilities Manager and DPW staff

Copies of the note will be placed in the employees' personnel files.

#12 – Copy of letter from Planning Board to Town Counsel and Building Commissioner regarding Commercial Solar Farm at 512 County Road

Moved by Mr. Dickerson and seconded by Mr. Cushing at 7:50 to adjourn. VOTE: 3-0-0

Respectfully submitted,



Stephen M. Cushing, Clerk

Date approved: December 9, 2014

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TOWN CLERK OF MARION, MA
2014 DEC 10 A 8:27

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
DOCUMENTS REVIEWED AT MEETING – November 18, 2014**

Meeting minutes – November 4, 2014
Public Hearing Notice – Board of Assessors Classification Hearing
Verizon and NSTAR petition to relocate jointly owned telephone poles
Water abatement request – 120 Bullivant Farm Road
List of Marion Cultural Council appointments
Memo from Town Administrator regarding Music Hall roof replacement contract award
Amendment #1 – Great Hill Water Tank Design
Water commitment – FRMA & Final Readings - \$1138.80 (11/14/14)
Memo from Town Administrator regarding December and January meeting schedule
Memo from Town Administrator regarding Great Hill Water Tank
Copy of FY15 budget message
Memo from Town Administrator regarding employment contract
Copy of letter from DMF regarding Sippican Harbor shellfishing classification
ZBA request for comments – 22 Wilson Road
Unsigned correspondence regarding CVS
Request for appointment as Cemetery Commissioner
Letter from xfinity regarding installation rates
Email request that selectmen sign letter supporting solar energy in Massachusetts
Plymouth County Extension 4-H Youth Development Program Annual Report and FY15 assessment
Copy of letter from DMF regarding Burr Brothers shellfishing classification
ZBA request for comments – 85 Dexter Road
Note of thanks from Natural History Museum regarding Facilities Manager and DPW staff
Copy of letter from Planning Board to Town Counsel and Building Commissioner regarding Commercial Solar Farm at 512 County Road
Letter regarding conservation restriction at 105 Allen's Point Road
Agenda – Planning Board (Special Meeting) – 11/17/14 – 6:30 p.m.
Agenda – Planning Board – 11/17/14 – 7:00 p.m.
Agenda – Marion Rochester Regional Health District – 12/3/14 – 4:00 p.m.
Meeting minutes – CIPC (10/16/14)
Meeting agenda – Planning Board (11/3/14)