

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
December 16, 2014**

MEMBERS PRESENT: Jonathan Henry, Chairman
Jonathan Dickerson
Stephen Cushing

ALSO PRESENT: Paul Dawson, Town Administrator
Steven Bullerjahn
Mark Robinson
Jean Perry (Wanderer)
Matthew Bernat (Sippican Week)

The meeting was called to order at 6:30 p.m. in the Music Hall. Mr. Henry 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.

ACTION ITEMS

Discussion regarding conservation restriction at 105 Allen's Point Road

Stephen Bullerjahn and Wildlands Trust representative Mark Robinson were present for this discussion. At their regular meeting on December 9 the Board considered the request for approval of a conservation restriction (CR) on two adjoining parcels on Allen's Point Road; the CR would be held by the Wildlands Trust. The Board reviewed and discussed a memo from Town Counsel Jon Witten, indicating that the documents have been reviewed and found to be in order, notes from last night's MOSAC meeting, when MOSAC voted to recommend the approval of the CR, and a spreadsheet provided by the Board of Assessors, providing comparison between the CR and a deed restriction.

Moved by Mr. Dickerson, for purposes of discussion, to support the conservation restriction. The motion was not seconded and failed.

After a discussion that included public access, public benefit, and a private deed restriction vs. a conservation restriction, the selectmen agreed that they liked the idea but there was not enough public benefit to approve the proposal.

Authorize Town Administrate to execute amendment to CDM Smith Design, Bidding, and Construction Services Agreement for the purpose of preparing easement plan and description - \$5,200

Mr. Dawson explained that the request would add an expense of \$5200 to an existing contract. The amendment is for the preparation of easement plans and drawings including necessary survey work to obtain a maintenance easement on the Waterman property located on South Street. No additional appropriation is required as the funds will come from the article approved at Town Meeting.

Moved by Mr. Dickerson and seconded by Mr. Cushing to authorize the Town Administrator to execute the amendment to the CDM Smith Design, Bidding, and Construction Services Agreement. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Dickerson at 6:53 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,



Stephen M. Cushing, Clerk

Date approved: December 30, 2014

Marion Board of Selectmen

31-12-14A08:37 RCVD

December 16, 2014