

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
February 20, 2015**

MEMBERS PRESENT: Jonathan Henry, Chairman
Jonathan Dickerson
Stephen Cushing
ALSO PRESENT: Paul Dawson, Town Administrator

The meeting was called to order at 12:00 noon in the Town Administrator's office. Mr. Henry announced that the meeting would be by Town of Marion staff. A list of the materials reviewed at the meeting will be attached to these minutes.

Approval of Meeting Minutes – February 3, 2015, February 5, 2015

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

ACTION ITEMS

1 day all alcohol license – Marion Social Club – birthday party – 6:00 p.m. - 10:00 p.m., 2/21/15

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

Credit Memorandum – 51 Mill Street - \$171.37, 2/10/15

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

Credit Memorandum – 120 Bullivant Farm Road - \$1185.79, 2/10/15

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

Request for approval to deficit spend DPW line items related to snow removal

Mr. Dawson explained that \$50,000 was budgeted for ice and snow removal; the current deficit, which does not include last week's payroll, is \$19,745.51. Anticipated Federal reimbursement was briefly discussed.

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

Award of contract – Great Hill Water Tank

A letter from Tata & Howard regarding the Great Hill Water Tank replacement project was reviewed and discussed. Two bids were received; they were opened on February 5.

Moved by Mr. Cushing and seconded by Mr. Dickerson to award the contract, for the amount not to exceed \$1,352,200, to DN Tanks. VOTE: 3-0-0

1 day all alcohol license – VFW #2425 – birthday party 3:00 p.m. – 8:00 p.m., 2/28/15

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

Mr. Dawson and the Selectmen briefly discussed the fire that occurred last night at the Baywatch construction site; the Marion Fire Department was praised for the response and efforts during such difficult weather conditions.

Moved by Mr. Cushing and seconded by Mr. Dickerson at 12:20 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,



Stephen M. Cushing, Clerk

Date approved: March 3, 2015

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WATER/SEWER COMMISSIONERS
DOCUMENTS REVIEWED AT MEETING – February 20, 2015**

Meeting minutes – February 3, 2015, February 5, 2015

1 day all alcohol license – Marion Social Club – birthday party 6:00 p.m. – 10:00 p.m. (2/21/15)

Credit Memorandum – 51 Mill Street - \$171.37 (2/10/15)

Credit Memorandum – 120 Bullivant Farm Road - \$1185.79 (2/10/15)

Contract Great Hill Water Tank

1 day all alcohol license – VFW #2425 – birthday party 3:00 p.m. – 8:00 p.m. (2/28/15)