

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
June 29, 2015**

MEMBERS PRESENT: Stephen Cushing, Chairman
Jonathan Henry (by telephone)
Jonathan Dickerson

ALSO PRESENT: Paul Dawson, Town Administrator
Judith Mooney, Finance Director
Jon Witten, Town Counsel
Jean Perry (Wanderer)
Debra Paiva, secretary

The meeting was called to order at 5:00 p.m. in the Town Administrator's office. Mr. Cushing 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

Approve and execute contract with Fire Chief

The contract has been signed by Chief Jackvony and by Attorney Witten.

Moved by Mr. Dickerson and seconded by Mr. Henry to move the contract as presented. VOTE: 3-0-0

Appointments/Reappointments

Request for appointment as Registrar of Voters – Teresa Mattson

Request for appointment as Registrar of Voters – Richard Giberti

Mr. Dawson explained that the vacancies were advertised, two responses were received, and they have been approved by Town Clerk Ray Pickles.

Moved by Mr. Henry and seconded by Mr. Dickerson to move the appointments. VOTE: 3-0-0

Reappointments

A list of appointed officials, dated June 29, 2015 was reviewed and briefly discussed.

Moved by Mr. Dickerson and seconded by Mr. Henry to move the appointments. VOTE: 3-0-0

Request to carry over vacation time – Harbormaster Department

Requests to carry over vacation time were reviewed and briefly discussed. Harbormaster Michael Cormier and Shellfish Officer Isaac Perry are each requesting to carry over 80 hours of vacation time and Assistant Harbormaster Adam Murphy is requesting to carry over 40 hours. Mr. Cushing noted the importance of using vacation time and Mr. Dawson explained the difficulties faced by some department heads when trying to use the time.

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

Request to carry over vacation time – Town Administrator

Mr. Dawson is requesting to carry over 48 hours of vacation time.

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

Approve and execute agreement – Engineering & Environmental Consulting Services - Landfill

Mr. Dawson explained that this contract is executed every three years and the funds ultimately come from the post closure trust under control of the DEP. The total value of the contract is \$96,875 (year one \$33,400, year two \$28,375, year \$35,100

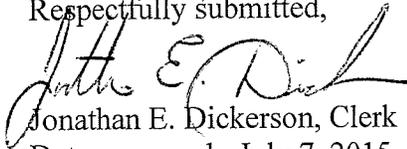
Moved by Mr. Henry and seconded by Mr. Dickerson to move the request with the stipulation that the chairman is authorized to sign. VOTE: 3-0-0

At 5:11 p.m. the Board voted to enter into Executive Session for strategy regarding litigation. The Board will be returning to regular session. A roll call vote was taken with all members voting aye.

NOTE: Mr. Cushing recused himself from participating in the Executive Session and left the room.

When Mr. Cushing rejoined the regular meeting at 5:35 p.m. Mr. Henry moved and Mr. Dickerson seconded to adjourn. VOTE: 3-0-0

Respectfully submitted,



Jonathan E. Dickerson, Clerk
Date approved: July 7, 2015

RECEIVED
TOWN CLERK OF MARION, MA
28 JUL - 8 - 10 A

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
DOCUMENTS REVIEWED AT MEETING – June 29, 2015**

Employment contract – Fire Chief
Request for appointment as Registrar – Richard Giberti
Request for appointment as Registrar – Teresa Mattson
Reappointment list dated June 29, 2015
Request to carry over vacation time – Harbormaster Department
Request to carry over vacation time – Town Administrator
Contract for Engineering & Environmental Consulting Services - Landfill

CORRESPONDENCE

Water/sewer abatement request – 29 Hastings Road