

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
October 2, 2015**

MEMBERS PRESENT: Stephen Cushing, Chairman
Jonathan Dickerson

MEMBERS ABSENT: Jonathan Henry

ALSO PRESENT: Paul Dawson, Town Administrator
Police Chief Lincoln Miller
Matthew Bernat (Sippican Week)
Debra Paiva, secretary

The emergency meeting was called to order at 10:00 a.m. in Mr. Dawson's office. Mr. Cushing announced that the meeting would be audio recorded by Town of Marion staff.

Update by Chief Miller on current status of Hurricane Joaquin

The department heads met yesterday to put preparations in place based on information provided yesterday. Today's weather forecast shows the storm moving well out to sea; emergency officials will continue to monitor the weather forecast.

Designate Board liaison for EMD operations

Moved by Mr. Dickerson and seconded by Mr. Cushing to appoint Mr. Cushing designee of the Board of Selectmen. VOTE: 2-0-0

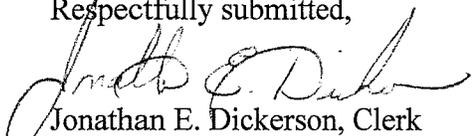
Approve FEMA-compliant food reimbursement policy

Mr. Dawson explained that during some emergency events employees and volunteers are called in to work, sometimes for 24 hours or longer. During those events the Town is required to provide food for paid and volunteer staff and FEMA will not reimburse those costs unless a policy is in place. Chief Miller submitted a FEMA-compliant policy for the Board to review.

Moved by Mr. Dickerson and seconded by Mr. Cushing to approve the FEMA-compliant food reimbursement policy as presented. VOTE: 2-0-0

Moved by Mr. Dickerson and seconded by Mr. Cushing at 10:07 a.m. to adjourn. VOTE: 2-0-0

Respectfully submitted,


Jonathan E. Dickerson, Clerk
Date approved: October 6, 2015

RECEIVED
TOWN CLERK OF MARION, MA
2015 OCT - 7 P 12:48