

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
March 1, 2016**

MEMBERS PRESENT: Stephen Cushing, Chairman
Jonathan Henry
Jonathan Dickerson

ALSO PRESENT: Judith Mooney, Acting Town Administrator
Norm Hills
Casimiro Barros
Richard Giberti
Edwin North
Carol Sanz
Paul Naiman
Margherita Baldwin
Rico Ferrari
Robert Lane
John Turner
Isaac Perry
Chris Bryant
Jean Perry (Wanderer)
Matthew Bernat (Sippican Week)
John Garcia (Standard Times)
Debra Paiva, secretary
Others who did not sign in

The meeting was called to order at 7:00 p.m. in the Town House conference room. Mr. Cushing announced that the meeting would be televised and video recorded by ORCTV and audio recorded by Town of Marion staff and Standard Times staff.

APPROVAL OF MEETING MINUTES

February 2, 2016, February 16, 2016, February 23, 2016, February 26, 2016

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

APPOINTMENT

7:05 p.m. – Capital Improvement Planning Committee (CIPC) report

CIPC members were present to discuss their report dated March 1, 2016. The report contained a prioritized list of 23 capital projects submitted for FY17 totaling \$9,555,000 and also a 10 year plan. After reviewing and discussing the report, the selectmen thanked the committee members for their efforts.

ACTION ITEMS

Discussion regarding draft 2016 Open Space and Recreation Survey

Previously, the Marion Open Space Acquisition Commission (MOSAC) Chairman submitted the draft 2016 Open Space and Recreation Survey to the selectmen for comment. Members of the Planning Board Master Plan Subcommittee were present tonight and explained that a component of the Master Plan addresses Open Space, a subgroup is getting together now, and this might not

be the right time for MOSAC to send out a survey. After discussion the selectmen agreed that it made sense to roll it into what is already being done.

Tabor Academy request regarding Special Olympics/Tabor Academy Fitness Walk and Field Day

Mrs. Mooney told the selectmen that the only activity on the sidewalk will be walking; Mr. Dickerson said he has received the application and insurance binder required for use of Bicentennial Park.

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

Discussion regarding Buzzards Bay Coalition request to display Town Flag

Buzzards Bay Coalition is requesting to display the Town of Marion flag along with the other Towns in the area of Buzzards Bay.

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

Water/Sewer commitment – Final Readings & FRMA sewer - \$1015.33 (02/23/16)

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

Water/Sewer commitment – New Service - \$10,900 (02/23/16)

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

Discussion – Application for aquaculture license – Chris Bryant

This discussion was to determine whether a public hearing would be held. Mr. Bryant was present; he has submitted an application for an aquaculture license at a site located on the north side of Stewart's Island. Mr. Perry said he does not have issues with the grant as proposed at this point. Mr. Cushing asked if water testing is done in the area and was told it is and no issues have come up over the years. Mr. Dickerson said beach water testing is on a daily basis for 10 weeks during the summer. Mr. Henry asked if it is a separate request from Mr. Bryant's current license and was told yes.

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

One day all alcohol license – Marion Social Club – birthday party – 6:00 p.m. – 9:00 p.m. (3/12/16)

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

One day all alcohol license – Marion Social Club – family party – 6:00 p.m. – 12:00 midnight (4/2/16)

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

Discussion regarding appointment of Council on Aging Director

NOTE: Mr. Henry abstained from this discussion and vote as he was not present for the February 26 finalist interviews.

Mr. Cushing thanked the three finalists and the pre-interview committee and noted that each candidate would do a very good job taking over the Director position. The abilities and strengths of the candidates were discussed.

Moved by Mr. Dickerson and seconded by Mr. Cushing to offer the position to Heather Sylvia with the stipulation of successful contract negotiations. VOTE: 2-0-1 (Mr. Henry abstained)

Credit memo - \$807.16 (02/25/16)

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

Discussion – Marion Pathway Design RFP review committee

Moved by Mr. Henry and seconded by Mr. Dickerson to move the appointment of the Pathways Committee to review the RFP, do the necessary interviews and diligence and then come back to the Board of Selectmen with their recommendation. VOTE: 3-0-0

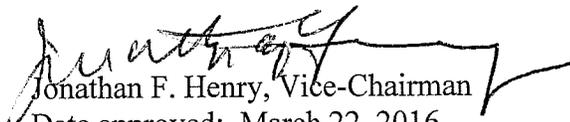
TOWN ADMINISTRATOR

Update – ORR Budget Meetings

Mrs. Mooney and Mr. Dickerson attended an ORR School Committee meeting yesterday and all three Town Administrators were asked to present some information to their selectmen. She explained that the ORR operating and capital budgets have always been one; the School Committee was asked to separate the two. The School Committee has come up with a 5 year capital plan amounting to \$1.2 million and is requesting that the concept of a debt exclusion be presented to the selectmen. Mrs. Mooney reminded the selectmen that approval of a debt exclusion requires a ballot vote. After discussion it was agreed that the Marion School Committee will be asked to come to the next meeting of the selectmen to provide information regarding the capital plan.

Moved by Mr. Dickerson and seconded by Mr. Henry at 7:55 p.m. to adjourn and enter into Executive Session for contract negotiations with non-Union personnel. The Board will not be returning to regular session. A roll call vote was taken with all members voting aye.

Respectfully submitted,


Jonathan F. Henry, Vice-Chairman
Date approved: March 22, 2016

2016 MAR 23 10:07 AM
MARION BOARD OF SELECTMEN
CLERK

**MARION BOARD OF SELECTMEN
DOCUMENTS REVIEWED AT MEETING – March 1, 2016**

Meeting Minutes - February 2, 2016, February 16, 2016, February 23, 2016, February 26, 2016
Capital Improvement Planning Committee report
Draft 2016 Open Space and Recreation Survey
Tabor Academy request regarding Special Olympics/Tabor Academy Fitness Walk and Field Day
Discussion regarding Buzzards Bay Coalition request to display Town flag
Water/Sewer commitment – Final Readings & FRMA sewer - \$1015.33 (02/23/16)
Water/Sewer commitment – New Service - \$10,900 (02/23/16)
Application for aquaculture license – Christopher Bryant
One day all alcohol license – Marion Social Club – birthday party, 6:00 p.m. – 9:00 p.m. (03/12/16)
One day all alcohol license – Marion Social Club – family party, 6:00 p.m. – 12:00 midnight (04/02/16)
Council on Aging Director resumes
Credit memo - \$807.16 (02/25/16)
List - Marion Pathway Design RFP review committee candidates
Assessment – Upper Cape Cod Regional Technical School
ZBA request for comments – 313 Wareham Street
Letter from xfinity regarding installation charge
Water/Sewer abatement request – 4 Olde Logging Road
Buzzards Bay Action Committee annual assessment
Plymouth County Retirement Board FY2016-2017 appropriation

OTHER BOARDS

Meeting minutes – Upper Cape Technical School District Committee (1/14/16)
Meeting minutes – CIPC (02/11/16)