

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
December 6, 2016**

MEMBERS PRESENT: Jonathan Dickerson, Chairman
Stephen Cushing
Stephen Gonsalves

ALSO PRESENT: Paul Dawson, Town Administrator
Shea Doonan
Isaac Perry, Harbormaster
Adam Murphy, Shellfish Officer
Tanner Harding, Sippican Week
Jean Perry, Wanderer
Mike DeCicco, Standard Times
Debra Paiva, secretary
Others who did not sign in

The meeting was called to order at 7:00 p.m. in the Music Hall. Mr. Dickerson announced that the meeting would be audio recorded by Town of Marion staff.

Approval of meeting minutes – November 23, 2016

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

ACTION ITEMS

Discussion – Gifts to Give book drop at Town House

Moved by Mr. Cushing and seconded by Mr. Dickerson to table to the December 20, 2016 meeting. VOTE: 3-0-0

Water/Sewer commitment – final readings - \$1385.41 (11/29/16)

Moved by Mr. Cushing and seconded by Mr. Gonsalves to move the commitment. VOTE: 3-0-0

Review draft survey questions – Town House location

Draft survey questions were reviewed; Mr. Dawson noted that the questions were developed with input from the Town House Building Committee and Finance Committee. After discussion it was agreed to recommend the removal of one sentence.

Moved by Mr. Cushing and seconded by Mr. Dickerson to recommend to the Town House Building Committee the removal of the sentence “The new residences would be added to the property tax rolls.” VOTE: 3-0-0

Approval of Facilities Manager contract

Mr. Dawson briefly described the contract.

Moved by Mr. Cushing and seconded by Mr. Gonsalves to move the Facilities Manager contract. VOTE: 3-0-0

Discussion – Application for aquaculture license – Shea Doonan

Mr. Doonan was present for this meeting. The proposed half acre site was discussed; Mr. Doonan explained that he investigated the area based on the recommendation of the Harbormaster. Shellfish Officer Adam Murphy voiced support for the application.

Moved by Mr. Cushing and seconded by Mr. Gonsalves to move forward with the application.

VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Gonsalves at 7:15 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,



Stephen C. Gonsalves, Clerk

Date approved: December 20, 2016

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MARION BOARD OF SELECTMEN
DOCUMENTS REVIEWED AT MEETING – December 6, 2016

MEETING MINUTES – November 23, 2016

Application for aquaculture license – Shea Doonan
Request regarding Gifts to Give book drop at Town House
Water/Sewer commitment – final readings - \$1385.41 (11/29/16)
Draft survey questions – Town House location
Employee contract – Facilities Manager

CORRESPONDENCE

Letter of resignation from Marion Cultural Council – Cynthia Callow
ZBA notice of decision – 466 Front Street
Letter from DMF regarding shellfishing status (Burr Brothers)
ZBA notice of decision – 21 West Avenue
Copy of letter from Building Commissioner regarding 362 Front Street
Request for appointment to Marion Cultural Council – Janet Faler
Letter from Patricia McArdle regarding proposed article for 2017 Annual Town Meeting
Notice of Rochester Planning Board public hearing – 12/13/16 – solar array installation, 243 New Bedford Road
Request for appointment to Marion Cultural Council – Ken Lawton
Harbormaster request to increase transient mooring fees
Sewer connection application – fifth bedroom – 460 Front Street
Municipal Aggregation Plan Annual Report to Massachusetts Department of Public Utilities
Request for 3 year extension of existing aquaculture license – Scott Cowell
Memo from Treasurer/Collector regarding FY17 Demolition Liens
Letter from xfinity regarding programming changes
Letter from xfinity regarding price changes
Abutter notice - ConCom public hearing for bike path route
Letter from DMF regarding shellfishing status (Middle River)

OTHER BOARDS

Meeting Minutes - Upper Cape Technical School Committee (10/13/16)