

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town House, 2 Spring Street, Marion
October 5, 2010
7:00 p.m.**

**SIGNING OF WARRANTS
APPROVAL OF MINUTES**

September 21, 2010

APPOINTMENTS: 7:05 p.m. – Sherry Bernier – Quelle Lane

- ACTION ITEMS:**
1. One-day, all-alcohol license for Marion Social Club, 10/17/10
 2. Water Commitment - \$275.00
 3. Re-signing of Water Commitment - \$893.42 (approved 8/17/10)
 4. Award Bid for DPW Carpentry Van
 5. Discussion regarding potential firefighter insurance (VFIS)
 6. Appointment of Daniel Burke to EMS
 7. Approve recommendation of Designer Selection Committee re – Town House Existing Conditions Study
 8. Sign Warrant for State Election

**TOWN
ADMINISTRATOR:**

1. 2015 Oversight Committee update
2. Discussion – Potential cell tower – Marion Social Club
3. Discussion – Future of Fire Chief Study Committee
4. Discussion – Building Commissioner position
5. Fall Special Town Meeting

CORRESPONDENCE:

- a. Town Treasurer - Notice of Tax Taking Process (9/21/10)
- b. Town Administrator – Memo to Town Boards regarding hiring of outside consultants using applicant funds (9/20/10)
- c. Albin Johnson III – Appointment to 2015 Oversight Committee (9/27/10)
- d. Coalition for Buzzards Bay – Letter regarding amicus brief (9/20/10)
- e. Request for proclamation
- f. Division of Marine Fisheries – Weweantic River (10/01/10)
- g. Department of Housing & Community Development – Bay Watch Realty Trust (9/29/10)

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**RECEIVED
TOWN OF MARION, MA
ANY OTHER MATTERS TO COME BEFORE THE BOARD**