

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Conference Room, Marion Town House, 2 Spring Street  
July 19, 2011  
7:00 p.m.**

**THIS MEETING IS TELEVISED AND VIDEO RECORDED BY ORCTV AND AUDIO  
RECORDED BY TOWN OF MARION STAFF**

**SIGNING OF WARRANTS**

**APPROVAL OF MINUTES:** June 1, 2011, June 7, 2011, June 21, 2011, June 30, 2011

**APPOINTMENTS:** 7:05 p.m. – Ron Winters – Discussion regarding Washburn Park Trust  
7:15 p.m. – Douglas Church - Request to discharge sump pump at 81 Water Street into roadway drainage system

**ACTION ITEMS:**

1. 1 day all alcohol license – VFW #2425 – Wedding Reception July 23, 2011, 2:00 p.m. – 10:30 p.m.
2. Alisha Chandler – Reappointment to Marion Police Department as Full-Time Police Officer
3. Two 1 day wine & malt licenses – Marion Art Center – Intermission
4. Water commitment – \$117.57 (6/29/11)
5. Water commitment - \$110.15 (6/30/11)
6. Water commitment - \$522.85 (6/30/11)
7. Request for abatement – 6 Register Road
8. Appointment of Alternate Building Commissioner
9. First Congregational Church Summer Fair – Request to close street July 30, 8:00 a.m. – 2:00 p.m.
10. 1 day all alcohol license – Marion Social Club – Family Party July 23, 2011, 5:00 p.m. – 9:00 p.m.
11. Water Credit - \$825 (7/14/11)
12. Sign appropriation transfer for debt

**TOWN**

**ADMINISTRATOR:**

1. Tabor field project update
2. Perchlorate issue update
3. Town Administrator vacation

**CORRESPONDENCE:**

1. Memo from Alewives Anonymous regarding 2011 herring counts (6/14/11)
2. Letter from Marion Art Center regarding Arts in the Park (6/22/11)

3. Legal Notice from ZBA regarding amendment to comprehensive permit for Little Neck Village (6/23/11)
4. Email from Kit Sawitsky regarding Marion Energy Management Committee (6/28/11)
5. Independent Auditor's Report from Benoit & McArdle, P.C. (5/16/11)
6. Letter from Margherita & Michael Baldwin (6/27/11)
7. Copy of letter from Building Commissioner regarding 3 Rose Cottage Lane (6/22/11)
8. Copy of letter from Building Commissioner regarding Tabor Academy (6/30/11)
9. Email from Bill Saltonstall regarding Green Communities Act (7/4/11)
10. Notice from Division of Marine Fisheries regarding Shellfish Propagation Permit for Catherine Brodeur (notice undated)
11. Notice from Comcast regarding upcoming changes to Standard Cable package (6/29/11)
12. Letter from Local Election Districts Review Commission regarding Town's submission of single precinct (undated)
13. Letter from Benjamin D. Cushing VFW #2425 regarding Memorial Day committee and Fourth of July committee members (undated, received 7/12/11)
14. Copy of letter from Building Commissioner regarding 3 Rose Cottage Lane (7/8/11)
15. Copy of Cease & Desist Order from Building Commissioner regarding Tabor Field (7/11/11)
16. Copy of filing by Verizon New England with Dept. of Telecommunications and Cable (7/6/11)
17. Email from Bob Sanderson regarding Tabor Field (7/13/11)
18. Letter from Attorney Robert Moore regarding Map 21, Lot 17 County Road (Zimmer property) (6/15/11)

**AGENDAS & MEETING MINUTES RECEIVED FROM BOARDS & COMMISSIONS**

1. Conservation Commission meeting agenda – 7/13/11
2. Planning Board meeting agenda – 7/11/11

**EXECUTIVE SESSION:** For the purpose of strategy related to ongoing litigation

**ANY OTHER MATTERS TO COME BEFORE THE BOARD**

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 TOWN CLERK OF MARION, MA