

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Police Station, 550 Mill Street
August 2, 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

July 19, 2011

APPOINTMENTS

- 7:05 p.m. Sherman Briggs – Discussion regarding fire hydrants
7:15 p.m. Nate Canto, J&W Realty Trust – Signing of Regulatory Agreement –
Marion Marketplace, 119 Wareham Street

ACTION ITEMS

1. Exercise right of first refusal – Map 21, Lot 17, County Road, (Zimmer property)
2. One day, all alcohol permit – VFW Post #2425 – Annual Clambake, August 14, 12:00 noon – 5:00 p.m.
3. Abatement request – Harry Silva – 929 Point Road
4. Reappointments – Emergency Response Director, Veteran’s Agent, Assistant Harbormasters, Registrars, CMW Regional Refuse Disposal District
5. Committee Vacancies
6. One day, wine & malt permit – New Bedford Community Rowing at Tabor Academy Fireman Center – Oyster & Wine Tasting Fundraiser, August 12, 6:00 p.m. – 9:00 p.m.
7. Water Commitment - \$1533.75 (7/25/11)
8. Water Commitment - \$3760.75 (7/25/11)
9. Discuss engineering firm for peer review of Tabor Field

TOWN ADMINISTRATOR

CORRESPONDENCE

1. Copy of Hearing Notice from ABCC regarding Spirits, Inc. (7/11/11)
2. Letter from coalition for Buzzards Bay regarding Wastewater Treatment Plant lagoons (7/15/11)
3. Copy of letter to ZBA from Attorney Bouton regarding Little Neck Village (7/19/11)
4. Memo from ConCom chairman regarding Tabor Field discussion at July 27 ConCom meeting (7/20/11)
5. Letter from Plymouth County Sheriff’s Department regarding Plymouth Bristol Emergency Alert System funding (7/20/11)
6. Letter from Commonwealth regarding Veterans’ Agents (7/21/11)

7. Letter from Comcast regarding Internet Essentials (7/22/11)
8. Copy of thank you note from Marion Natural History Museum to Harbormaster staff (undated)
9. Letter from Plymouth County Sheriff's Department regarding Plymouth Bristol Emergency Alert System August 3 test call (7/27/11)
10. Letter from National Grid regarding natural gas pipeline safety (undated)
11. Copy of letter from Building Commissioner to Tabor Academy regarding issuance of fines (7/29/11)
12. Letter from Rodney Hunt (VFW Post #2425) providing update of Memorial Day Committee and Fourth of July Committee (undated)

AGENDAS & MEETING MINUTES RECEIVED FROM OTHER BOARDS & COMMISSIONS

Planning Board Meeting Agenda (7/25)

Conservation Commission Meeting Agenda (7/27)

Upper Cape Regional Technical School District Committee Meeting Minutes (6/9)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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RECEIVED
TOWN CLERK OF MARION, VA