

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Police Station, 550 Mill Street
August 16, 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

August 2, 2011

APPOINTMENTS

- 7:05 p.m. Marion Energy Management Committee, Planning Board – Discussion regarding Green Communities
- 7:20 p.m. Dorothy Burrill – Discussion regarding traffic concerns at Little Neck Village

ACTION ITEMS

1. Tabor Academy – Front Street road closure – September 6
2. Discussion – GeoComm feasibility report regarding 911 dispatch centers
3. Vote to accept surrendered license – Leo's Wine & Cheese Shop
4. One day all alcohol license – Marion Social Club – Wedding Reception 9/10/11, 6:00 p.m. – 11:00 p.m.
5. Credit memo - \$3056.38 (8/5/11)

TOWN ADMINISTRATOR

1. Update on Town Hall parking lot construction
2. Update on Tabor Academy peer review engineer

CORRESPONDENCE

1. Memo from Health Director regarding Board of Health reorganization (8/8/11)
2. Copy of letter sent to Coalition for Buzzards Bay regarding Hathaway Pond dam (8/8/11)
3. Copy of letter to Dale Jones from MEMA Local Coordinator (8/9/11)
4. ZBA request for comments regarding 12 South Street (8/9/11)
5. ZBA request for comments regarding 305 Delano Road (8/11/11)
6. Invitation to Association of Town Finance Committees' 2011 Annual Meeting (8/11)
7. Copy of letter to Cape Cod Regional Technical High School Business Administrator from Massachusetts School Building Authority (8/11/11)

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

Conservation Commission Meeting Agenda (8/10/11)
Planning Board Meeting Agenda (8/8/11)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION: For the purpose of strategy related to collective bargaining

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TOWN CLERK OF MARION, MA
2011 AUG 12 P 2:00