

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
September 20, 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 25, 2011, September 6, 2011, September 9, 2011

ACTION ITEMS

1. Water commitment - \$190.00 (9/2/11)
2. Recommendation regarding expenditure of \$10,000 for Music Hall cellar restoration plan
3. One day wine & malt license – Gleason Family YMCA - Wine Tasting at Music Hall 6:00 p.m. – 9:00 p.m. (10/14/11)
4. One day all alcohol license – Marion Social Club – Reception 2:00 p.m. – 10:00 p.m. (10/1/11)
5. Appointment – Memorial Day Parade Committee, Fourth of July Parade Committee
6. Discussion – Kevin O’Gara, request regarding sewer fees
7. Discussion – Public meeting regarding FEMA Base Flood Elevation determination
8. Discussion – Request for appointment to Capital Improvement Planning Committee – Jerry Ferrari
9. Discussion – NSTAR pole hearing application process
10. Discussion – Adoption of Statewide Public Safety Mutual Aid Law
11. Common Victualler License – Jill Houck, Flour Girls Baking Co.

TOWN ADMINISTRATOR

1. Special Town Meeting
2. CIPC update
3. FEMA Flood Plain Map update

CORRESPONDENCE

1. Letter from Verizon regarding recent strike (8/31/11)
2. Letter from J. Deane Somerville commending Habormaster staff (9/3/11)
3. Letter from Pat Kelleher commending Harbormaster staff (9/6/11)
4. Email from ORCTV announcing 10/3 and 10/4 PSA Shoot Days (9/6/11)
5. ORCTV Fall 2011 Newsletter
6. Letter from EPA regarding NPDES reapplication (9/8/11)
7. Marion Recreation Department 2011 Summer Review (9/12/11)
8. Letter from Planning Board Chairman regarding FEMA Base Flood Elevation Determination (9/14/11)
10. Notice of ZBA decision regarding Tabor Academy (9/1/11)

11. Street closure request 11/13/11– Holmes Street – Soap Box Derby (9/14/11)
12. Memo from Fire Chief regarding appointment to Fire Department (9/15/11)
13. Memo from DHCD regarding SHI update (9/2/11)

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

1. Capital Improvement Planning Committee meeting minutes (8/18/11)
2. Conservation Commission meeting agenda (9/14/11)
3. Upper Cape Cod Regional Technical School District Committee meeting minutes (7/14/11)
4. Upper Cape Cod Regional Technical School District Committee meeting minutes (7/21/11)
5. Planning Board meeting agenda (9/19/11)
6. Capital Improvement Planning Committee meeting minutes (9/1/11)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

RECEIVED
TOWN CLERK OF TAVUN, MA
2011 SEP 16 P 2:08