

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
October 4, 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

September 20, 2011

ACTION ITEMS

1. Water commitment - \$2997.21 (9/19/11)
2. Discussion concerning composition of Marion Community Preservation Committee

TOWN ADMINISTRATOR

1. FY2010 audit
2. FEMA meeting update
3. YSI donation of building
4. EPA Grant (\$18,653) awarded for illicit stormwater detection and elimination

CORRESPONDENCE

1. Copy of letter from District Court to District Attorney Timothy Cruz (9/12/11)
2. Letter from Gleason Family YMCA commending Harbormaster staff (9/15/11)
3. Email from DEP regarding Aucoot Cove water quality improvements (9/19/11)
4. Letter from Alan Harris regarding Hathaway Dam (9/19/11)
5. Newspaper article submitted by Sherman Briggs regarding FEMA maps (9/20/11)
6. Letter from Verizon regarding Hurricane Irene (9/21/11)
7. Copy of letter from Building Commissioner regarding 760 Mill Street (9/21/11)
8. Email and attached materials from Hal Shurtleff regarding Green Communities (9/21/11)
9. Letter from DMF regarding Weweantic River shellfishing status (10/1/11)
10. Letter from Fire Chief regarding Exemplary Performance of Duty (9/27/11)
11. Letter Fire Chief regarding Commendable Performance (9/28/11)
12. Letter from Xfinity regarding programming change (9/27/11)

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

1. Conservation Commission meeting agenda (9/28/11)
2. Planning Board meeting agenda (10/3/11)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION - STRATEGY RELATED TO COLLECTIVE BARGAINING

RECEIVED
TOWN CLERK OF MARION, MA
2011 SEP 30 - 4 11: 21