

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Conference Room, Marion Town Hall, 2 Spring Street  
October 18, 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**

October 3, 2011, October 4, 2011, October 13, 2011

**APPOINTMENT:**

7:05 p.m. Carol Amick, Quelle Lane Association

**ACTION ITEMS**

1. Discuss and reconsider SRPEDD regionalization study for 911 dispatch
2. Request for street closure – Marion Art Center Halloween Parade (10/31/11)
3. Water commitment - \$170 (10/3/11)
4. Water commitment - \$10,000 (10/3/11)
5. Water commitment - \$525 (10/06/11)
6. One day all alcohol license – Marion Social Club, family party, 6:00 p.m. – midnight (11/5/11)
7. Discussion – Use of Silvershell Beach

**TOWN ADMINISTRATOR**

1. Holiday party
2. Holiday schedule
3. FEMA map update
4. Town House restoration

**CORRESPONDENCE**

1. Letter from Carol Amick, Quelle Lane Association, regarding MOSAC (10/4/11)
2. Letter from Verizon regarding contact information (10/4/11)
3. Community Resources Network's Annual Appeal
4. Email from Planning Chairman regarding FEMA meeting (10/7/11)
5. Letter from Comcast regarding Internet Essentials (10/7/11)
6. Letter from Sue Maxwell Lewis, resigning from Marion Open Space Acquisition Commission (10/13/11)
7. Letter from Senator Marc Pacheco regarding additional local aid
8. Email from Verizon regarding FCC Regulation fee

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

1. CIPC meeting minutes (9/15/11)
2. Conservation Commission meeting agenda (10/12/11)
3. ZBA meeting minutes (5/19/11)

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

**EXECUTIVE SESSION – ONGOING LITIGATION, STRATEGY RELATED TO  
COLLECTIVE BARGAINING**

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