

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Conference Room, Marion Town Hall, 2 Spring Street  
November 1, 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 18, 2011

**APPOINTMENTS**

- 7:00 p.m. Chief Miller, Officer Jeffrey Tripp – Appointment of Officer Tripp to rank of Sergeant
- 7:05 p.m. Chief Joyce – Discussion regarding ISO rating
- 7:15 p.m. Dave Pimental – Request regarding 12 South Street
- 7:25 p.m. Allen Decker, Buzzards Bay Coalition – Conservation Restriction, former Rentumis property

**ACTION ITEMS**

- 1. One day all alcohol license – Marion Social Club – family party – 2:00 p.m. – midnight (11/19/11)
- 2. Credit Memorandum - \$156.13 (10/18/11)
- 3. Discussion – Combining Parks & Tree Committee and Recreation Committee
- 4. Review Water Quality Testing and IDDE Detection Program
- 5. Signature – Utility bill lien list

**TOWN ADMINISTRATOR**

- 1. Use of Silvershell Beach/One day all alcohol licenses
- 2. Town House discussion
- 3. FEMA meeting 11/10/11/FEMA maps
- 4. Town Administrator employment contract

**CORRESPONDENCE**

- 1. Ambulance abatement request – Andrew Godfrey
- 2. Letter from xfinity regarding programming changes (10/17/11)
- 3. Letter from Marion Business Community Association requesting street closure for Christmas Stroll 12/11/11 (10/17/11)
- 4. Copy of letter from Tabor Academy to Buzzards Bay Coalition regarding water samples (10/24/11)
- 5. Nomination form – Tree Warden of the Year 2012
- 6. Letter of resignation from Police Department – Special Officer Michael Meyers (10/28/11)

7. Notice from Department of Revenue regarding additional State Aid (10/28/11)
8. Undated letter from Veterans Day Services Chairman Rodney Hunt requesting Board of Selectmen presence at Veterans Day Services
9. Copy of letter from Chief Miller regarding commercial kennel located at 1 Sparrow Lane (10/27/11)
10. Copy of letter from Tata & Howard regarding East & West Wells Perchlorate study (10/17/11)
11. Zoning Board of Appeals notice of decision – Tabor Academy (10/13/11)
12. Planning Board request for comments – 406 Wareham Street (10/17/11)
13. Zoning Board of Appeals notice of decision – 12 South Street (10/20/11)
14. Zoning Board of Appeals notice of decision – Amendment to Comprehensive Permit – Littleneck Village (10/20/11)
15. Zoning Board of Appeals notice of decision – 305 Delano Road (10/3/11)

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

- Conservation Commission meeting agenda (10/26/11)
- Capital Improvements Planning Committee notice of upcoming meetings
- Zoning Board of Appeals meeting minutes (6/2/11)
- Zoning Board of Appeals meeting minutes (9/22/11)
- Meeting Minutes – Upper Cape Cod Regional Technical School District Committee (9/8/11)

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

**EXECUTIVE SESSION – ONGOING LITIGATION, STRATEGY FOR COLLECTIVE BARGAINING**

2011 OCT 26 P 2:31  
RECEIVED  
TOWN CLERK OF MARION, MA