

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Conference Room, Marion Town Hall, 2 Spring Street  
December 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 - December 6, 2011**

**APPOINTMENTS**

7:05 p.m. – Harbormaster – Discussion and vote – Proposed Mooring Regulation

**ACTION ITEMS**

1. Vote – Scope of services and project budget – Water Division Rules & Regulations update
2. Water abatement request – 26 Beach Street, Julie Albert
3. Water Commitment – Miscellaneous - \$1334.60 (12/13/11)
4. Ratify DPW contract
5. Discussion - Marion Town House Advisory Committee
6. Water Commitment – Final Readings - \$356.57 (12/16/11)
7. Water abatement request – 4 Reservation Way, Frederico Medina, Jr.
8. Water abatement request – 8 Lady Slipper Lane, Carol Rhodes

**TOWN ADMINISTRATOR**

1. Discussion – Maintenance of Washburn Park Road
2. Budget Update

**CORRESPONDENCE**

1. Email from Department of Revenue regarding Notification of Certification (12/8/11)
2. Letter from Buzzards Bay Coalition regarding WWTP lagoons (12/8/11)
3. Copy of letter to Building Commissioner regarding 119 Wareham Street (12/13/11)
4. Email regarding MMA 2012 Annual Meeting & Trade Show (12/15/11)
5. Letter from Town of Erving BOS regarding Electoral College Votes system (12/2/11)
6. Copy of letter from Buzzards Bay Coalition regarding Mass. Estuaries Project (12/9/11)

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

1. Upper Cape Cod Regional Technical School District Committee meeting minutes (11/17/11)

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

**EXECUTIVE SESSION – ONGOING LITIGATION**

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