

MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town House, 2 Spring St., Marion
February 3, 2011*****
7:00 PM

THE MEETING IS TELEVISED AND VIDEO RECORDED BY ORCTV STAFF AND AUDIO
RECORDED BY TOWN OF MARION STAFF

SIGNING OF WARRANTS

APPROVAL OF MINUTES JANUARY 8, 2011 AND JANUARY 19, 2011

APPOINTMENTS 7:15 p.m. Marion Town House Existing Conditions
Assessment – Durland/Van Voorhis Architects

ACTION ITEMS

1. Discussion – Mullin Rule
2. One day, all alcohol license – VFW #2425. Ham & Bean Supper (2/12/11)
3. Water Commitment - \$250 (1/25/11)
4. Water Commitment - \$1,220 (1/27/11)
5. Discussion – 4 Derby Lane
6. Approve CDM Contract – Copper Optimization Engineering
7. Approve CDM Contract – Aerial Survey with Topographic Mapping

TOWN ADMINISTRATOR

1. Discussion – Bike Path
2. Discussion – Process for Handling Board Correspondence
3. Discussion – Appointment of Jodi Dickerson to Bike Path and/or Parks Committee

CORRESPONDENCE

- a. Victor Costa, re: Appointment to Marion 2015 Oversight Committee
- b. Letter from Saltonstall Architects re: application of Tabor Academy to Conservation Commission (1/12/11)

- c. Letter from James & Kathy Tripp re: cell tower proposed at 4 Derby Ln. (1/14/11)
- d. Copy of Letter sent to Conservation Commission from Russell & Stacey Frates regarding Notice of Intent frilled by John Hubbard, Jr. (1/24/11)
- e. Resignation of Janet Thackeray from Council on Aging (1/24/11)
- f. Planning Board Request for Comments to amend a Special Permit (1/20/11)
- g. Copy of letter from Christopher Senie to Board of Health regarding wind turbines (11/30/10)
- h. Copy of Letter from Building Commissioner regarding 638 Delano Rd. (1/20/11)
- i. Copy of Letter from Building Commissioner regarding 82 Dexter Rd. (1/21/11)
- j. Notification of Tabor Academy's filing of Notice of Intent with Conservation Commission (undated)
- k. From Coastal Zone Management – Notice of 2/17/11 Workshop

*****THIS AGENDA IS POSTED TO COMPLY WITH THE PROVISIONS OF THE OPEN MEETING LAW.

THIS MEETING WILL ONLY BE HELD IF THE SCHEDULED MEETING OF THE BOARD OF SELECTMEN ON FEBRUARY 1, 2011 MUST BE CANCELLED DUE TO WEATHER

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TOWN CLERK OF MARION, MA
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