

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
January 17, 2012
7:00 p.m.**

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SIGNING OF WARRANTS

APPROVAL OF MINUTES

January 3, 2012

APPOINTMENTS

- 7:05 p.m. Carol Amick – Quelle Lane Association – Discussion regarding petitioner's warrant articles
- 7:20 p.m. Shawn Syde, Robert Otoski, CDM – Stormwater presentation

ACTION ITEMS

1. Appointment to EMS – Dennis Enright
2. Water Commitment - \$1,985,483.09 – Semiannual Water & Sewer billing (11/18/11)
3. Water Commitment - \$8472.39 – Late bill run (11/21/11)
4. Water Commitment - \$2657.90 – Miscellaneous (1/9/12)
5. Water Commitment – \$520.54 – Final readings (1/9/12)
6. Appointment of Finance Committee member to Town House Advisory Committee
7. Approve license agreement between Town of Marion and YSI, Inc.
8. Water abatement request – 28 Marion Road, Rochester, Brian Cook

TOWN ADMINISTRATOR

1. Grant writer update
2. Budget update

CORRESPONDENCE

1. Letter regarding Fairhaven 2012 Bicentennial Ball Committee (1/5/12)

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

1. Planning Board meeting agenda (1/17/12)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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TOWN CLERK OF MARION, MA