

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Conference Room, Marion Town Hall, 2 Spring Street  
March 20, 2012  
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**

March 6, 2012, March 16, 2012

**APPOINTMENTS**

**ACTION ITEMS**

1. Water Commitment – New Service - \$525.00 (3/5/12)
2. Water Commitment – Final Readings - \$635.72 (3/5/12)
3. Water Commitment – Final Reading - \$447.64 (3/7/12)
4. One day all alcohol license – Marion Social Club – Family Party 12:00 noon – 8:00 p.m. (3/24/12)
5. Marion Natural History Museum request for use of YSI/Marconi Building

**TOWN ADMINISTRATOR**

1. Discussion – Road improvements for Baywatch project
2. Town Administrator evaluation
3. FY2011 Audit report
4. Hydrant status update

**CORRESPONDENCE**

1. Letter from Comcast regarding xfinity Signature Support (3/1/12)
2. Letter from Comcast regarding payment of 2011 Annual License fee (3/8/12)
3. Email from ORCTV regarding Spring PSA Shoot Days (3/8/12)
4. Letter from Department of Agricultural Resources requesting appointment of Inspector of Animals (3/7/12)
5. Copy of letter from MassHousing regarding Marion Village Estates (3/7/12)
6. Letter from Todd Zell regarding renovations at The Wave Restaurant (3/12/12)
7. Release notification form – 406 Wareham Street (3/8/12)

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

1. Upper Cape Technical School Committee meeting minutes (2/9/12)
2. Upper Cape Technical School Committee meeting minutes (2/27/12)

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

**EXECUTIVE SESSION TO CONDUCT STRATEGY IN PREPARATION FOR  
NEGOTIATIONS WITH NON-UNION PERSONNEL, STRATEGY RELATED TO  
ONGOING LITIGATION**

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