

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
April 3, 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 20, 2012

APPOINTMENTS

- 7:05 p.m. Harbormaster – Discuss proposed Old Land Boat Slip Rules and Regulations
- 7:20 p.m. Council on Aging Director – Discuss proposed transportation policy
- 7:35 p.m. Capital Improvement Planning Committee – Capital Plan presentation
- 7:55 p.m. Finance Committee – Budget Review

ACTION ITEMS

1. Proposed Old Landing Boat Slip Rules and Regulations
2. Proposed Council on Aging Transportation Procedure
3. Authorize Town Administrator to sign CDM Smith contract for Design and Permitting Infrastructure Improvements for South Street, Ryder Lane, and a portion of Spring Street
4. Authorize Town Administrator to sign CDM Smith contract for Conceptual Design and report for Village Loop Roadway Improvements (including system improvements)
5. Reappoint Registrars of Voters (Andrea Keene, Linda Schuessler)
6. Nomination – Inspector of Animals (Susan Connor)
7. Water Commitment - \$614.76, Miscellaneous Bill (3/16/12)
8. Water Commitment - \$84.17, Final Reading Bill (3/19/12)
9. Water Commitment - \$1567.70, Final Bills (3/29/12)
10. Landfill post-closure agreement
11. Appointment of Grant Writer

TOWN ADMINISTRATOR

1. Possible landfill solar garden
2. Washburn Park land clearing
3. Music Hall exterior lighting

CORRESPONDENCE

1. Email from SRPEDD regarding part-time Town Planner (3/21/12)
2. ZBA request for comments – 19 Shawondasse Road (4/19/12)
3. Notification to abutters of PNH Realty Trust regarding upcoming Conservation Commission public hearing (notice undated)
4. ZBA request for comments – 17 Maple Avenue (3/23/12)

5. Building Code Enforcement Evaluation Report (Survey date 7/19/11)
6. Letter from Office of Public Safety & Security regarding FCC Narrowband Mandate (3/23/12)
7. Letter from SRPEDD regarding State funded services (3/27/12)
8. Email from ORCTV regarding PSA Shoot Days (3/29/12)
9. Email from Sippican Lands Trust regarding liquor license request (3/29/12)
10. Copy of letter from Building Commissioner regarding 141 Front Street (3/29/12)

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

1. Conservation Commission meeting agenda (3/28/12)
2. ZBA meeting minutes (10/6/11)
3. CIPC meeting minutes (3/15/12)

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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