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**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
June 5, 2012
7:00 p.m.**

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

WELCOME SELECTMAN JONATHAN "JODY" DICKERSON

REORGANIZATION OF THE BOARD

SIGNING OF WARRANTS

APPROVAL OF MINUTES

May 15, 2012, May 21, 2012

ACTION ITEMS

1. Tabor Academy request to extend outside entertainment - June 16, 6:00 p.m. – 11:30 p.m. (5/11/12)
2. Water Commitment - \$6027.41, late bill run (5/22/12)
3. Water Commitment - \$4732.77 (5/25/12)
4. Request of Treasurer/Collector Gary Carreiro for vacation carry-over
5. Request for a change in prior approval re. Feast of St. Anthony

TOWN ADMINISTRATOR

Discussion re. Energy Management Committee role in developing a draft solar bylaw.

Discussion re. Town Meeting vote for submission of Home Rule Petition – MOSAC

Discussion re. – Employee and Committee Member Appreciation events

CORRESPONDENCE

1. Letter of interest from Kenneth Gassett - Appointment to Conservation Commission (5/1/12)
2. Letter of resignation from Jesse Ferguson - Finance Committee effective June 30, 2012 – (5/14/12)
3. Letter from Senator Pacheco regarding FY13 budget (5/17/12)
4. Community Resources Network newsletter
5. DEP Notice of proposed maintenance dredging at 11 Point Road
6. Copy of DMF Shellfish Propagation Permit – Scott Cowell
7. Copy of Letter from Benjamin D. Cushing VFW re. 4th of July parade
8. Announcement of the Mass. Selectmen's Association Leadership Conference to be held Saturday, June 9, 2012 at Pleasant Valley Country Club, Sutton, MA

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

1. Upper Cape Cod Regional Technical School District Committee meeting minutes (4/12/12)
2. Conservation Commission meeting agenda (5/23/12)
3. Upper Cape Cod Regional Technical School – budget adoption
4. Notice from Board of Assessors re. new Chairman of Assessors

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – ONGOING LITIGATION