

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
June 19, 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

June 5, 2012

APPOINTMENTS

7:05 p.m. – Rochester Board of Selectmen

7:25 p.m. – Discussion with Chief Miller, Chief Joyce, Harbormaster Cormier regarding meetings with public safety agencies

7:45 p.m. – Dean Lavoie, Bill Marvel - Beverly Yacht Club - Discussion regarding Buzzards Bay Regatta

ACTION ITEMS

1. Reappointments to Boards and Committees
2. One day all alcohol license – Benjamin D. Cushing VFW #2425 – Birthday Party, 6/23/12, 3:00 p.m. – 9:00 p.m.
3. Water Commitment - \$2079.37 – Water Bill (6/5/12)
4. Water Commitment - \$1,432,224.38 – Semi-Annual Water & Sewer Billing (5/17/12)
5. Request of Treasurer/Collector Gary Carreiro for carryover of vacation time
6. Request of Building Commissioner Scott Shippey for carryover of vacation time
7. One day all alcohol license – Marion Social Club – Chicken Barbecue, 7/8/12, 12 noon – 4:00 p.m.
8. Water Commitment - \$3201.87 – Final Readings (6/13/12)
9. Discussion – July meetings
10. Request to allow outside watering – Wilfred Dudevoir
11. Request of Town Administrator for carryover of vacation time
12. Request for water abatement – 195 Converse Road
13. Credit Memorandum – 202 Spring Street - \$1329.35 (5/30/12)
14. Credit Memorandum – Front Street - \$50 (5/30/12)
15. Credit Memorandum – 441 Front Street - \$2526.95 (5/30/12)

TOWN ADMINISTRATOR

1. Consolidation of Fire Department/EMS
2. Update – Employee and Committee Recognition Event
3. Fire Department retirement
4. Discussion concerning the potential rental of a portion of the Atlantis Drive facility

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CORRESPONDENCE

1. ZBA Notice of Decision – 19 Shawondasse Road (5/22/12)
2. ZBA Notice of Decision – 17 Maple Avenue (5/22/12)
3. Letter from Division of Marine Fisheries regarding Sippican Inner Harbor (6/1/12)
4. Letter from Division of Marine Fisheries regarding Lower River (6/1/12)
5. Email regarding FIOS TV notice (6/5/12)
6. Email and letter from Senator Pacheco regarding EEE public briefing (6/7/12)
7. Memo – Reorganization of Mattapoisett Board of Selectmen (6/11/12)
8. Copy of Recreation Department ConCom RDA – Washburn Park Road (6/11/12)
9. Letter from xfinity regarding digital network enhancement
10. Copy of letter from Roy Wingate regarding condition of VFW sign (6/14/12)
11. ZBA Notice of Decision – 806 Mill Street (6/12/12)
12. Grassi bog restoration contract
13. Goldovitz bog restoration contract

AGENDAS & MEETING MINUTES RECEIVED FROM OTHER BOARDS & COMMISSIONS

1. CIPC Meeting Minutes (5/3/12)
2. Planning Board reorganization memo (6/5/12)
3. ConCom meeting agenda (6/13/12)
4. CIPC revised meeting schedule (6/11/12)
5. ConCom meeting agenda (6/27/12)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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