

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Police Station Conference Room, 550 Mill Street
August 7, 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

July 10, 2012, July 24, 2012

APPOINTMENTS

7:05 p.m. – Conservation Commission – Discussion regarding Sprague's Cove

ACTION ITEMS

1. Reappointments
2. New appointments
3. Sign 2012 State Primary warrant
4. Discuss policy for one day alcohol licenses and Town owned property
5. Discuss request regarding private parking lot at the General Store
6. Discuss Notice of Intent to Sell Chapter 61A land, Map 2, Lot 19
7. One day alcohol license - VFW #2425, Clam Bake, 12:00 noon – 6:00 p.m., 8/12/12
8. Discuss memo from Norman Hills regarding Wendy Carreau's resignation as full member of Conservation Commission and request that she be appointed Associate Member
9. Discuss request for appointment to Conservation Commission – Steve Gonsalves
10. Discuss Chief Miller's request to appoint Derryl Lawrence student officer
11. Accept donation to Marion EMS from Gunter Suckert, Executor

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TOWN OF MARION, MA
2012 AUG - 3 P 2:40

TOWN ADMINISTRATOR

1. Buzzards Bay Coalition letter regarding NPDES permit renewal (7/27/12)
2. Update on H4188 – “An Act Regarding the Town of Marion Open Space Acquisition Commission”
3. Update on Natural History Museum ceiling collapse/Museum upcoming after school programs

CORRESPONDENCE

1. Letter from Sippican Lands Trust regarding parcels known as Aucoot Woods (6/26/12)
2. Memo from Alewives Anonymous, Inc. regarding 2012 herring counts (7/5/12)
3. Letter from FEMA validating previously issued Letters of Map Change (7/12/12)
4. Memo regarding reorganization of Board of Health (7/13/12)
5. Email from D. Pierce regarding Committee Appreciation event (7/12/12)
6. Notice from xfinity regarding digital network enhancement (7/18/12)

7. Notice from xfinity regarding channel lineup changes (7/20/12)
8. Email from T. Saltonstall regarding Committee Appreciation event (7/23/12)
9. Copy of letter from Rep. Straus regarding Council on Aging passenger van (7/20/12)
10. Notice of Bay State Roads training seminar
11. Memo regarding reorganization of Conservation Commission (7/27/12)
12. Memo from MMA regarding Legislature's energy bill (7/30/12)
13. Letter from Mass. DOT regarding FY13 Chapter 90 funds (7/31/12)
14. Memo from MMA regarding Clean Energy Generation and Energy Efficiency webinars
- 15.

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

1. Conservation Commission meeting agenda (7/25/12)
2. Conservation Commission meeting agenda (8/9/12)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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TOWN CLERK OF WILSON, MA
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