

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Conference Room, Marion Town Hall, 2 Spring Street  
September 4, 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**

August 21, 2012

**APPOINTMENTS**

7:05 p.m. Marion Energy Management Committee – Discussion – Energy Audit of  
Town Facilities

7:20 p.m. Bike Path Committee – Discussion – Land Conveyance

**ACTION ITEMS**

1. Discuss Notice of Intent to Sell Chapter 61B land – Map 21, Lots 1A & 7 (8/14/12)
2. Approve and Execute FY 2013 On-Call Consulting Agreement – CDM Smith
3. Approve and Execute Pavement Management Program – CDM Smith
4. Approve Fire Dept. Surplus Property Request
5. Water Commitment - \$1,649.49 – Final Readings (8/28/2012)
6. Discussion concerning AFSCME Statement of Grievance

**TOWN ADMINISTRATOR**

1. Update – Sprague's Cove
2. Update – General Store Parking Lot
3. Town Party

**CORRESPONDENCE**

1. Notice of upcoming 40B seminar
2. Letter from FEMA regarding revised Preliminary Flood Insurance Rate map (8/16/12)
3. E-Mail correspondence from Board of Assessors requesting meeting postponement (8/24)

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

1. Upper Cape Cod Regional Technical School – State Election info. (8/22/2012)

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