

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
November 6, 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

October 16, 2012, October 26, 2012

APPOINTMENTS

7:05 p.m. – Assessor’s Classification hearing

7:15 p.m. – Department Update – Finance – Judith Mooney, Gary Carreiro, Patricia DeCosta

7:30 p.m. – Harbormaster – Discussion regarding Buzzards Bay Regatta

ACTION ITEMS

1. Adopt Water Division Rules & Regulations
2. Appointment to Tree/Park Committee – Jonathan Dickerson
3. Water Commitment – Misc. bill - \$230 (7/27/12)
4. Water Commitment – New services - \$1400 (10/01/12)
5. Water Commitment – Misc. sewer - \$767.42 (10/01/12)
6. 1 day all alcohol license – Benjamin D. Cushing VFW #2425 - Spaghetti Supper - 6:00 p.m. – 10:00 p.m. (11/10/12)
7. Assignment of Special Town Meeting articles
8. Re-sign Marion Art Center Preservation Restriction

TOWN ADMINISTRATOR

1. Hurricane Sandy Update
2. Update – Natural History Museum
3. Update – Music Hall Exterior Lighting
4. Special Town Meeting November 26, 2012
5. Tri-Town Selectmen Meeting
6. Electricity Procurement Update

CORRESPONDENCE

1. Announcement of Annual Animal Inspector Meeting
2. DEP notification of application to construct concrete access planks -222 Point Road
3. Tree Warden of the Year 2013 nomination form
4. Letter from Upper Cape Cd Regional Technical School announcing special meeting to elect a regional representative for collective bargaining
5. Letter from xfinity regarding channel information (10/24/12)
6. Notice of Plymouth County Mosquito Control annual budget presentation meeting

7. Planning Board request for comments – 261 Point Road (Kittansett Club)
8. Letter from Frank & Nancy Cerkovitz regarding conversion of Chapter 61A land at Map 5, Lot 39, Cross Neck Road (10/31/12)
9. Notice from Division of Marine Fisheries regarding status of shellfish areas (10/29/12)
10. Memo from Chief Joyce regarding October 27 motor vehicle crash involving Squad 2 (10/30/12)

AGENDAS & MEETING MINUTES RECEIVED FROM OTHER BOARDS

1. Upper Cape Regional School Committee meeting minutes (9/13/12)
2. Planning Board meeting agenda (11/5/12)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

RECEIVED
TOWN CLERK OF MARION, MA
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