

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Conference Room, Marion Town Hall, 2 Spring Street  
November 20, 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**

November 6, 2012

**APPOINTMENTS**

7:05 p.m. – Bill Saltonstall, Jennifer Francis – Marion Energy Management Committee – discussion regarding Green Communities, by right construction of solar panels, bylaw

7:20 p.m. – Collector/Treasurer Gary Carreiro – signing of MWPATARRA loan authorization

**ACTION ITEMS**

1. Appointed Committee Handbook
2. Request to close streets on December 9 for Christmas Stroll
3. Water Commitment - \$10,000 – New Sewer Service (11/13/12)
4. Water Commitment - \$11,886.09 – Late Bill Run (11/15/12)

**TOWN ADMINISTRATOR**

1. Letter regarding water leak at Allen's Point Road
2. Procurement/contract award – Natural History Museum
3. Procurement/contract award – Music Hall Exterior Lighting
4. Municipal unemployment issues
5. Special Town Meeting
6. Holiday party

**CORRESPONDENCE**

1. Planning Board Request for Comments – 128 Indian Cove Road
2. Notice of Plymouth County Mosquito Control Project FY14 budget hearing
3. Notice of Planning Board decision (River Road)
4. Letter from Baywatch Realty Trust regarding LIHTC for Marion Village Estates
5. ZBA Request for Comments – 6 Cottage Street
6. Mass. Department of Public Utilities notice of filing & public hearing – NSTAR Electric
7. Mass. Department of Public Utilities notice of filing & public hearing – NSTAR Gas
8. Letter from Upper Cape Cod Regional Technical School Superintendent regarding representative for upcoming collective bargaining
9. Letter from Robert Wedge announcing his resignation from ZBA
10. Email from United Way of Greater New Bedford regarding upcoming toy drive
11. Notice of ZBA decision – 468 Delano Road

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12. Copy of letter from Building Commissioner regarding unsafe structure at 525 County Road
13. Letter from Covanta/SEMASS regarding MSP for Mercury Diversion
14. Press Release announcing Prescription Drug Disposal Program
15. Copy of letter from Trident Insurance Services to Commerce Insurance Company regarding notice for financial contribution for bodily injury claims (11/13/12)
16. Copy of letter from Buzzards Bay Coalition to Secretary of Energy and Environmental Affairs regarding Marion Village Area Capital Improvements Plan Project (11/13/12)
17. Verizon Notice of Force Majeure Event (11/12)
18. Email from Ted North regarding East Marion natural gas project (11/16/12)

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

1. CIPC meeting agenda (11/15/12)
2. Conservation Commission meeting agenda (11/14/12)
3. Meeting minutes – Upper Cape Cod School District (10/11/12)
4. Planning Board meeting agenda (11/19/12)

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

**EXECUTIVE SESSION TO CONDUCT A STRATEGY SESSION RELATIVE TO CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL**

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