

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
December 18, 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**

December 4, 2012, December 13, 2012

APPOINTMENTS

7:05 p.m. – Grant King, SRPEDD – South Coast Rail – Community Priority Areas update
7:20 p.m. – Jody Dickerson, Norm Hills - Discussion regarding Town building survey

ACTION ITEMS

1. License renewals for 2013
2. Reappointment - full time police officer – Karen Ballinger
3. Reappointment - full time police officer – Jeffrey Habicht
4. Credit memorandum – \$115.63, 9 Quelle Lane (12/11/12)
5. Water abatement request – 1 Quelle Lane

TOWN ADMINISTRATOR

1. January, 2013 meeting
2. Update – Natural History Museum project
3. Discuss request of Elizabeth Taber Library Board of Trustees
4. Town Administrator vacation
5. Letter from MMA regarding 2011 Annual Town Report

CORRESPONDENCE

1. Copy of letter from Building Commissioner regarding 584 Delano Road
2. Copy of letter from Building Commissioner regarding Map 19, Lot 103, Wianno Road
3. Notice from Division of Marine Fisheries regarding reclassification of shellfishing area
4. Application for appointment to Marion Affordable Housing Trust – Warren Blake
5. Email from SRPEDD requesting comments on proposal to accept commercial gaming license applications
6. Memo from Board of Assessors regarding Associate Assessor employment contract
7. Copy of letter from Beverly Yacht Club to Harbormaster
8. Letter of Project Eligibility from DHCD – 185 Wareham Street

AGENDAS & MEETING MINUTES - OTHER BOARDS

1. Planning Board meeting agenda 12/17/12

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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