

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

September 18, 2012

**APPOINTMENTS**

- 7:05 p.m. Lt. Garcia – Requesting appointment of Robert Hoey as Special Police Officer  
and appointment of Scott Cowan as Special Police Officer
- 7:30 p.m. John Ludes – Discussion regarding parking lot at Marion General Store

**ACTION ITEMS**

1. Review & Discussion – Draft Appointed Committee Handbook
2. Review & Approve – Water Dept. Rules & Regulations
3. Water Commitment – Final Readings - \$2021.61 (9/19/12)
4. Water Commitment – Misc. - \$3702.61 (9/19/12)
5. Water Commitment – New Service - \$350 (9/24/12)

**TOWN ADMINISTRATOR**

1. Act relative to MOSAC
2. Cable Advisory Committee
3. Update – Town House Advisory Committee

**CORRESPONDENCE**

1. Copy of letter from Building Commissioner denying County Road solar farm proposal (9/4/12)
2. ZBA request for comments – 468 Delano Road (9/19/12)
3. Letter from Marion Art Center regarding Halloween Parade (9/20/12)
4. Registration form – Cape Cod Cranberry Growers' Association Workshop
5. Letter regarding Harbormaster and staff
6. ZBA request for comments – Tabor Academy Athletic Field
7. Email from David Pierce recommending appointment of Becky Carvalho to the Marion Water Committee (9/26/12)
8. Email from SRPEDD regarding FY13 grant program
9. ZBA Notice of Decision – 5 Main Street
10. Letter from United Way regarding recent Food Drive (9/26/12)
11. Letter from Comcast regarding channel lineup information (9/27/12)
12. Letter from Comcast regarding channel lineup notification error (9/21/12)

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

1. Planning Board meeting agenda (10/1/12)
2. CIPC meeting minutes (9/6/12)
3. ZBA meeting minutes (1/12/12, 2/23/12, 4/5/12, 4/19/12, 5/31/12, 6/14/12)

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

**EXECUTIVE SESSION TO CONSIDER STRATEGY RELATED TO COLLECTIVE  
BARGAINING**

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