

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS**  
Conference Room, Marion Town Hall, 2 Spring Street  
January 8, 2013  
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 18, 2012

**APPOINTMENTS**

7:05 p.m. Richard Schaefer – Request for revision of sewer allocation – Copper Medal LLC

**ACTION ITEMS**

1. One day all alcohol license – Marion Social Club, clam boil 12 noon-4:00 p.m. (1/27/13)
2. Appointment to Fireworks Committee – Jonathan Dickerson, Donna Hemphill, Wendy Carreau, Christine Fantoni, Paul Lopes, Gary Taylor, Suzy Taylor
3. Appointment to Marion Affordable Housing Trust – Warren Blake
4. Approval of new IRS mileage reimbursement rate

**TOWN ADMINISTRATOR**

1. Harbormaster vessel damage/claim
2. Damage to Town-owned property/fallen tree, Washburn Park
3. Unemployment issues
4. EMS Hospital Affiliation Agreement

**CORRESPONDENCE**

1. Notice of waterways license application – 370 Delano Road (12/10/12)
2. ZBA request for comments – 6 Cottage Street (12/18/12)
3. Copy of memo to Building Commissioner from Planning office regarding 584 Delano Road (12/18/12)
4. Letter from xfinity regarding price adjustment information (12/19/12)
5. Copy of letter of thanks to Fire Chief from Marion Business Community Association (12/20/12)
6. Copy of letter of thanks to DPW Superintendent from Marion Business Community Association (12/20/12)
7. Copy of letter of thanks to Police Chief from Marion Business Community Association (12/20/12)
8. Letter from xfinity regarding price adjustment information correction (12/21/12)
9. Notice of waterways license application – 203 Front Street (12/21/12)
10. Letter from Tallage LLC regarding MMA Annual Meeting & Trade Show (12/28/12)
11. ZBA request for comments – 40 Dexter Road (1/2/13)

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**AGENDAS & MEETING MINUTES - OTHER BOARDS & COMMISSIONS**

- Upper Cape School District Committee meeting minutes (11/1/12)
- Capital Improvements Planning Committee meeting agenda (12/20/12)
- Planning Board meeting agenda (1/7/13)
- Conservation Commission meeting agenda (1/9/13)

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

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