

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
February 5, 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

January 22, 2013

ACTION ITEMS

1. Appointment - Assistant Harbormaster/Assistant Shellfish Officer – Adam Murphy
2. Marion Art Center – Request street closure and use of Bicentennial Park on July 6 for Arts in the Park
3. Water commitment - \$581.96, final readings (1/24/13)
4. Water commitment - \$10,000, new service (1/25/13)
5. Appointment – Full-Time Police Officer – Derryl Lawrence, Jr.

TOWN ADMINISTRATOR

1. Budget update
2. Update on mold remediation
3. Update on Village Infrastructure Capital Improvements

CORRESPONDENCE

1. ZBA request for comments – 185 Wareham Street, Buzzards Bay Area Habitat for Humanity
2. Memo from Chief Joyce regarding Ambulance 1 (1/24/13)
3. Letter from UMass Extension regarding Keystone Project application
4. ZBA request for comments – 73 Allen Street
5. ZBA notice of decision – 6 Cottage Street
6. Letter requesting approval of V.A.S.E. 5K fundraiser
7. Email announcing upcoming MMA Legislative Breakfast Meetings
8. Planning Board request for comments – 203 Front Street

AGENDAS & MEETING MINUTES - OTHER BOARDS & COMMISSIONS

- ConCom meeting agenda (2/13/13)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION FOR LITIGATION

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