

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Conference Room, Marion Town Hall, 2 Spring Street  
February 19, 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**

February 5, 2013

**APPOINTMENTS**

7:05 p.m. – Chief Miller – Storm update; introduction of Officer Derryl Lawrence

7:15 p.m. – CDM Smith – Village Infrastructure Capital Improvements presentation

**ACTION ITEMS**

1. Request for approval of V.A.S.E. 5K fundraiser
2. Discussion regarding Recreation Department vehicle
3. One day, all-alcohol license, Marion Social Club, steak dinner 12 noon–4:00 p.m.  
(3/3/13)
4. Credit Memorandum – 9 Quelle Lane, \$115.63 (2/8/13)
5. Water Commitment – Final Readings, \$1010.78 (2/13/13)
6. Water Commitment – Miscellaneous Sewer, \$1066.75 (2/13/13)
7. One day, all-alcohol license, Fireworks Committee Beach Party Gala (at the Music Hall)  
6:00 p.m. – midnight (4/6/13)

**TOWN ADMINISTRATOR**

1. Blizzard update
2. Natural History Museum Repairs
3. Update – Regional Health District

**CORRESPONDENCE**

1. Verizon Form 500 (Annual complaint filing)
2. Planning Board request for comments – 370 Delano Road
3. Announcement of Annual Herring Meeting
4. ZBA request for comments – 4 Aucoot Avenue
5. Letter regarding MMA Legislative Breakfast meetings

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

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

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