

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

February 19, 2013, March 1, 2013

APPOINTMENTS

7:05 p.m. – Judy Mooney, Gary Carreiro – Request the Board to vote on the sale and issuance of refunding bonds under G.L. c.44, Sec. 21A

7:20 p.m. – CIPC Annual Report to Selectmen

7:40 p.m. – Request from DPW to declare surplus vehicles

ACTION ITEMS

1. One day all alcohol license – VFW #2425 – Baby Shower 3/23/13, 12 noon-3:00 p.m.

TOWN ADMINISTRATOR

1. Mold Remediation Project – Contract
2. Ambulance Billing – Update Policy
3. Public Meeting – Village Infrastructure Capital Improvements – March 7th

CORRESPONDENCE

1. Town House Advisory Committee report and recommendations
2. NSTAR Electric and Gas 2013 Yearly Operational Plan
3. Invitation to Buzzards Bay Coalition's 2013 Decision Makers Workshop Series
4. ZBA notice of decision regarding Map 5A, Lot 2, Dexter Road
5. Copy of letter from Buzzards Bay Coalition regarding wastewater treatment plant
6. Letter from ORCTV regarding upcoming annual meeting

AGENDAS & MEETING MINUTES - OTHER BOARDS & COMMISSIONS

1. Meeting Minutes – Upper Cape School District Committee (1/10/13)
2. Meeting Agenda – Conservation Commission (2/27/13)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

**EXECUTIVE SESSION TO DISCUSS COMPLAINTS OR CHARGES BROUGHT
AGAINST A PUBLIC OFFICER**

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