

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
May 7, 2013
7:00 p.m.**

AMENDED AGENDA

**THIS MEETING IS TELEVISED AND VIDEO RECORDED BY ORCTV AND AUDIO
RECORDED BY TOWN OF MARION STAFF**

SIGNING OF WARRANTS, APPROVAL OF MINUTES – April 16, 2013

ACTION ITEMS

1. Assign Town Meeting Articles
2. One day all alcohol license – Mattapoissett Lions Club meeting at the Music Hall, 6:00 p.m. – 10:00 p.m., June 22, 2013
3. One day all alcohol license – Marion Social Club – clambake, 12:00 noon – 4:00 p.m., May 19, 2013
4. One day all alcohol license – Marion Social Club – graduation party, 8:00 p.m. – 12:00 midnight, June 1, 2013
5. One day all alcohol license – Marion Social Club – graduation party, 1:00 p.m. – 5:00 p.m., June 2, 2013
6. One day all alcohol license – Marion Social Club – graduation party, 5:30 p.m. – 9:30 p.m., June 8, 2013
7. Request to close street for Tabor Academy commencement
8. Water Commitment – New Water Service - \$350, 4/25/13
9. Water Commitment – Final Readings - \$1676.36, 4/25/13
10. Approve audit proposal – MLBCPA, LLP
11. Approve utility easement – 185 Wareham Street

TOWN ADMINISTRATOR

1. Ethics Commission matter
2. Update – EMS affiliation agreement
3. Update – Mold remediation project

CORRESPONDENCE

1. Letter from Comcast regarding price adjustment (4/23/13)
2. Letter from Rep. Straus regarding disaster declaration funding
3. Letter from Jean DaSilva regarding Feast of St. Anthony
4. ZBA request for comments – 40 Dexter Road
5. Request for Selectmen to march in Memorial Day Parade
6. Letter from Sippican Lands Trust requesting one day all alcohol license for event on Silvershell Beach

AGENDAS AND MEETING MINUTES – OTHER BOARDS & COMMISSIONS

1. Meeting agenda – Conservation Commission – 4/24/13
2. Meeting agenda - Planning Board – 5/6/13
3. Meeting agenda – Conservation Commission – 5/8/13

**EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS WITH NON-UNION
PERSONNEL**

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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TOWN CLERK OF MARION, MA
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