

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
May 21, 2013
7:00 p.m.**

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

REORGANIZATION OF BOARD

SIGNING OF WARRANTS, APPROVAL OF MINUTES – May 7, 2013

APPOINTMENTS

7:05 p.m. – Sherman Briggs – Discussion regarding appointment to Town Boards

ACTION ITEMS

1. Feast of St. Anthony
2. One day wine & malt license – Sippican Lands Trust – Silvershell Beach – July 25, 5:00 p.m. – 9:00 p.m.
3. Tabor Academy request to extend outside entertainment - June 22, 6:00 p.m.–11:30 p.m.
4. One day all alcohol license – VFW 2425 – Graduation Party June 8, 2:00 p.m.-8:00 p.m.
5. Warrant – Special State Election – June 25, 2013
6. Water Services Commitment - \$1,454,614.44 – Semi-Annual Water & Sewer Billing (5/15/13)

TOWN ADMINISTRATOR

1. Email from Ted North
2. Employee drug testing policy
3. Ambulance billing rates
4. Fall Town Meeting schedule
5. Memorial Garden request

CORRESPONDENCE

1. Letter from Diane Flaherty regarding Evergreen Cemetery
2. Copy of letter from NSTAR regarding vegetation management program
3. ZBA request for comments – 5 Spinnaker Lane
4. Abutter notification - Kittansett Club/Point Road (Conservation Commission hearing)
5. Abutter notification – Howland/Lot 19, Point Road (Conservation Commission hearing)
6. Letter from Energy Management Committee regarding Town Meeting Solar Bylaw votes
7. Invitation to ORR Commencement
8. Email from Thomas Magauran regarding elected officials receiving health insurance (5/17/13)

AGENDAS & MEETING MINUTES – OTHER BOARDS

Meeting minutes - Upper Cape School Committee (4/11/13)
Meeting agenda – Planning Board (5/20/13)
Meeting agenda – Conservation Commission (5/22/13)

**EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS WITH NON-UNION
PERSONNEL AND ALSO STRATEGY RELATED TO COLLECTIVE BARGAINING**

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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