

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Police Station Meeting Room, 550 Mill Street
August 6, 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 - July 9, 2013, July 31, 2013

APPOINTMENTS

ACTION ITEMS

1. 1 day all alcohol license – VFW – clambake, 12:00 noon – 5:00 p.m. (8/11/13)
2. Parade permit request – Better Future Project
3. Water abatement request – 23 Blueberry Way
4. Board/Committee Reappointments
5. Water Commitment – Final Readings - \$2328.96 (7/26/13)
6. 1 day all alcohol license – VFW – Walsh Cup fundraiser, 12:00 noon – 6:00 p.m. (8/17/13)
7. 1 day wine & malt license – VFW at Town Party, 4:00 p.m. – 10:00 p.m. (8/24/13)
8. Amendment to Future Generation Wind Power Purchase Agreement
9. Amendment No. 1 – CDM Smith Contract dated April 3, 2012
10. Contract Award – Perry Hill Station Roof
11. Harbormaster Request – Vacation Carryover

TOWN ADMINISTRATOR

1. Discussion – Ambulance Billing Policy
2. Bats – Town House
3. Update – Facilities Manager position
4. Update – Natural History Museum

CORRESPONDENCE

1. ZBA Request for comments – 16 South Street
2. Copy of letter from Building Commissioner regarding 4 Jobs Cove Road (6/25/13)
3. Email from Vicki Titcomb regarding trees at Town Hall (7/8/13)
4. ZBA Request for comments – Bay Watch Realty Trust
5. Copy of Town of Marion amended aquaculture license
6. Copy of letter regarding North Marion cemetery
7. Letter from Wareham selectmen regarding definition of low and moderate income housing
8. Copy of email from Alewives Anonymous regarding 2013 herring counts
9. Copy of Marion Fire/EMS Ambulance Regulation Program amended Plan of Correction
10. Request for three year extension of aquaculture license – Catherine Brodeur
11. ZBA notice of decision – 307 Converse Road
12. Mass. DOT – re. Chapter 90 allocation FY 2014

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AGENDAS & MEETING MINUTES – OTHER BOARDS

1. Marion Energy Management Committee meeting agenda (7/8/13)
2. Conservation Commission meeting agenda (7/24/13)
3. Planning Board meeting agenda (7/15/13)
4. Upper Cape School District Committee meeting minutes (6/13/13)
5. Conservation Commission reorganization

EXECUTIVE SESSION FOR:

**Discuss Strategy with respect to ongoing litigation; AND TO
Discuss strategy in preparation for contract negotiations with non-union personnel**

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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