

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Town House Conference Room, Two Spring Street  
September 17, 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** - September 3, 2013, September 10, 2013

**APPOINTMENTS**

- 7:05 p.m. – Ken Steen - Request to transfer ownership of sewer stub located on Front Street
- 7:25 p.m. – Nan Johnson, Friends of the Marion Council on Aging – Discussion regarding new community calendar
- 7:45 p.m. – Pamela Marean – Discussion regarding GIS grant opportunity

**ACTION ITEMS**

1. 1 day alcohol license – Marion Social Club, family reunion, 4 p.m.-10:00 p.m., (10/12/13)
2. Water/sewer commitment - \$2046.38, miscellaneous sewer (9/9/13)
3. Application for supply of water – Baywatch RT
4. Request to revise existing sewer permit – Baywatch RT

**TOWN ADMINISTRATOR**

1. Discussion regarding 2014 privilege stickers
2. Update – Town Hall Bats
3. Update – Facilities Manager Search
4. Update – Village Area Capital Improvements Project

**CORRESPONDENCE**

1. National Bridge Inspection Standards inspection report – County Road/Sippican River (8/28/13)
2. Copy of letter from Tabor Academy regarding change of study hall hours (8/29/13)
3. ZBA decision notice – 40 Dexter Road
4. ZBA decision notice – 5 Spinnaker Lane
5. ZBA decision notice – Baywatch Realty Trust
6. Email announcing MMA Fall Conference for Selectmen
7. Notice of Waterways Permit application #W13-3951
8. Notice of Plymouth County Solid Waste Regional Initiative Symposium
9. Notice of MassDOT 2013 transportation conference
10. List of trees proposed for removal/pruning by NSTAR
11. Invitation to attend UMass Dartmouth Strategic Planning Process Forum

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**OTHER BOARDS**

Conservation Commission membership list

**EXECUTIVE SESSION WITH BOARD TO:**

1. TO CONDUCT CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL
2. TO CONDUCT STRATEGY WITH RESPECT TO ONGOING LITIGATION

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

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