

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, Two Spring Street
December 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 – December 3, 2013

APPOINTMENTS

7:05 p.m. Capital Improvements Planning Committee

ACTION ITEMS

1. 2014 license renewals
2. Commitment – Semi-Annual Water & Sewer billing - \$1,973,664.99 (11/15/13)
3. Commitment – Final readings & FRMA sewer - \$2418.81 (12/5/13)
4. Discuss appointment to Conservation Commission – Cynthia Callow Trinidad
5. Water abatement request – 14 Wianno Road
6. Water abatement request – 16 Vine Street

RECEIVED
TOWN CLERK OF MARION, MA
2013 DEC 13 P 12:01

TOWN ADMINISTRATOR

1. Update – H. 3605 Water Liens
2. NSTAR “Envelope” Audit
3. Budget Schedule
4. Town Administrator vacation

CORRESPONDENCE

1. Letter from Division of Marine Fisheries regarding Hammett’s Cove South shellfishing classification
2. Letter from Division of Marine Fisheries regarding Middle River shellfishing classification
3. Letter thanking Fire Department for response to 51 Parkway Lane
4. Email from Ted North regarding Town Planner
5. Notice of Plymouth County Mosquito Control Project informational meeting (preliminary budget)
6. Dept. of Communications & Cable license expiration notice (Comcast)
7. Letter from Roy Wingate regarding Pearl Harbor Day
8. Email from Todd Zell regarding temporary closure of Wave Restaurant for renovations
9. Letter from Marion Shellfish Office requesting revocation of commercial shellfish license
10. Copy of DEP Final Permit Decision regarding CMW landfill
11. Copy of letter from Building Commissioner regarding 879 Old Road
12. Copy of letter from Building Commissioner regarding 597 Mill Street

OTHER BOARDS

CIPC meeting agenda (11/21/13)

Conservation Commission meeting agenda (12/11/13)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

**EXECUTIVE SESSION TO CONDUCT STRATEGY FOR NEGOTIATIONS WITH NON-UNION
PERSONNEL; TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION; TO CONSIDER THE
PURCHASE OF INTEREST(S) IN REAL PROPERTY**