

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Town House Conference Room, Two Spring Street  
April 1, 2014  
7:00 p.m.  
MEETING AGENDA**

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

**SIGNING OF WARRANTS**

**APPROVAL OF MINUTES** – March 12, 2014, March 18, 2014

**APPOINTMENTS**

7:05 p.m. – Public Hearing - Wave Restaurant, alteration of premises

7:20 p.m. – Marion Bike Path Committee – Update on Project Need Form (PNF)

7:35 p.m. – Marion Affordable Housing Trust – Discussion regarding Habitat for Humanity project Regulatory Agreement

**ACTION ITEMS**

1. Water Commitment – \$3427.68, Final Readings (03/17/14)
2. Water Commitment – \$350, New Service (03/17/14)
3. Request to close street for Tabor Academy Commencement
4. Discuss Building Commissioner's request regarding proposed fee increases
5. Request from Volunteers at Sippican Elementary (V.A.S.E.) regarding 5K fundraiser  
May 4
6. Applications for appointment to Town House Building Committee - Priscilla Ditchfield, John Rockwell, Evelyn Crocker, Meg Steinberg, Bill Saltonstall, Norman Hills, Wayne Mattson, Karen Kevelson, Robert Raymond, John Sweeney, Richard Giberti, Nancy Mills
7. Nomination of Inspector of Animals – Susan Connor
8. One day all alcohol license – VFW #2425 – Ham & Bean Supper and Penny Sale, 6:00 p.m. – 10:00 p.m. (4/5/14)
9. One day wine & malt license – Tri-County Music Association - Pops Fundraiser Concert at Tabor Academy, 1:00 p.m. – 5:00 p.m. (6/8/14)
10. Request for water abatement – 28 Pawkechatt Way
11. Request for water abatement – 355 Delano Road
12. Close Annual Town Meeting warrant
13. Equal Pay Day proclamation
14. Application for Class I license – A&J Boats

**TOWN ADMINISTRATOR**

1. Update – Bond Rating

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2. Update – Mill Street cell tower
3. Tri-Town Selectmen meeting – April 10

**CORRESPONDENCE**

1. Letter from MassDOT regarding spring sweeping operations
2. CDM Smith memorandum - Tabor Academy Synthetic Turf Athletic Field Evaluation (3/13/14)
3. Letter from Richard Carr regarding signage (3/25/14)
4. Memo from Council on Aging Director regarding Boston Post Cane guidelines
5. Email from MMA regarding Chapter 90 and Elections Legislation, Veterans' Services Bill

**OTHER BOARDS**

Meeting agenda – Conservation Commission (3/26/14)

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

**EXECUTIVE SESSION FOR STRATEGY RELATED TO ONGOING LITIGATION**

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