

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, Two Spring Street
June 17, 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 – June 3, 2014

APPOINTMENTS

7:05 p.m. – Grant Writer Pamela Marean

ACTION ITEMS

1. One day all alcohol license – Marion Social Club chicken bake – 12 noon – 4:00 p.m. (7/13/14)
2. One wine & malt license – Pythagorean Lodge A.F. & A.M. Oktoberfest at VFW – 11:00 a.m. – 10:00 p.m. (9/13/14)
3. Request for appointment to Music Hall Advisory Committee (Sean Lamoureux, Tinker Saltonstall)
4. Request for acquisition of surplus police cruiser for Fire Department use
5. Discussion regarding Building Permit fee restructuring
6. Water Commitment – New Services & FRMA Sewer - \$1147.71 (06/05/14)
7. One day all alcohol license – Marion Social Club birthday party – 6:00 p.m. – midnight (6/21/14)

TOWN ADMINISTRATOR

1. Discussion regarding Sprague's Cove
2. Update on Landfill Solar Array RFP
3. Draft Sewer Use Regulations
4. Discussion regarding Tabor Academy Request for Information regarding sewer connection
5. Discussion regarding next steps – 3 Rose Cottage Lane

CORRESPONDENCE

1. Email regarding Washburn Park event
2. Letter from Rodney Hunt requesting Selectmen presence at Fourth of July parade
3. ZBA request for comments – County Road (Map 21, Lot 17)
4. ZBA request for comments – 208 Spring Street
5. Letter regarding donation of bench to be placed in Veterans Memorial Park, Old Landing
6. Letter from First Congregational Church requesting street closure 7/26 for Summer Fair
7. Email from MMA dated 6/4 regarding House Economic Development Bill
8. Email from MMA dated 6/11 regarding House Economic Development Bill debate
9. Letter from Upper Cape Cod Regional Technical School regarding FY15 assessment
10. Letter from DMF regarding closure of shellfish area BB:35.0
11. Letter from Marion Fire Fighters Association requesting spraying for the treatment of mosquitos prior to the August 23 Town Block Party
12. Copy of fax from DEP regarding CMW landfill
13. Letter from ORR School District regarding Unibank

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ANY OTHER MATTERS TO COME BEFORE THE BOARD