

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, 2 Spring Street
December 30, 2014
7:00 p.m.
MEETING AGENDA**

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

SIGNING OF WARRANTS

MEETING MINUTES – December 9, 2014, December 16, 2014

APPOINTMENTS

ACTION ITEMS

1. Discussion – Bay Watch Development request
2. Request for extension of aquaculture permit – Bryant Brothers Shellfish Company, Inc., formerly Greenport Consulting, Inc.
3. Water commitment – miscellaneous billing & new services - \$8950.49 (12/17/14)
4. Water commitment – FRMA & final readings - \$1606.90 (12/17/14)
5. Water commitment – quarterly water & sewer billing – \$895,868.35 (12/15/14)
6. Vote - Plymouth County Mosquito Control declaration of support or no support - FY2016 funding
7. Building Commissioner’s request regarding FEMA training seminar

TOWN ADMINISTRATOR

Update – Year End Licensing
Update – Draft NPDES Permit
Town Administrator Vacation

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CORRESPONDENCE

1. Email regarding Benson Brook Road leaf pile
2. Memo and information from Board of Assessors regarding FY15 tax rate
3. Letter from MassDOT regarding submission of Project Initiation Form
4. ZBA request for comments – 85 Dexter Road
5. ZBA request for comments – 91 Water Street
6. ZBA request for comments – 214 Delano Road
7. Letter from DMF regarding Middle River classification for shellfishing
8. Invitation to attend meeting with Tabor Academy Civic Engagement Committee
9. Memo from Finance Director/Town Accountant – 2015 IRS Mileage Reimbursement Rate
10. City of New Bedford – Dedicated Lottery Ticket for South Coast Rail funding

OTHER BOARDS

1. Meeting minutes – CIPC (12/4/14)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

**EXECUTIVE SESSION FOR STRATEGY RELATED TO COLLECTIVE BARGAINING
and also
FOR STRATEGY RELATED TO CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL**