

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, 2 Spring Street
February 17, 2015
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 – February 3, 2015, February 5, 2015

ACTION ITEMS

1. 1 day all alcohol license – Marion Social Club - birthday party 6:00 p.m. – 10:00 p.m. (2/21/15)
2. Appointments - Town House Design Services Review Committee
3. Credit memorandum – 51 Mill Street - \$171.37 (2/10/15)
4. Credit memorandum – 120 Bullivant Farm Road - \$1185.79 (2/10/15)
5. Request for approval to deficit spend DPW line items related to snow removal
6. Award of contract – Great Hill Water Tank

TOWN ADMINISTRATOR

1. Update – NPDES draft permit
2. Proposed job description - Music Hall coordinator
3. Town House RFQ update

CORRESPONDENCE

1. From Verizon - letter and Form 500
2. Letter from DMF announcing opening of shellfishing areas
3. Memo from Building Commissioner regarding 369 Front Street
4. Request from Marion Art Center regarding Arts in the Park
5. ZBA request for comments – 14 Bayview Road
6. Request for additional sewer flow at 16 Cottage Lane
7. Memo from Affordable Housing Trust regarding joint CPC application

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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

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