

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Town House conference room, 2 Spring Street  
April 21, 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 – April 7, 2015**

**APPOINTMENTS**

7:05 p.m. – Finance Director, Town Treasurer - Discussion regarding draft Financial Policies

7:20 p.m. – Master Plan Subcommittee – Progress update

**ACTION ITEMS**

1. Vote - Affordable Housing Plan
2. Vote - Music Hall Advisory Committee request to add two additional members
3. Water/Sewer commitment – FRMA & New Services - \$7027.60 (4/9/15)
4. Water/Sewer commitment – Final Readings - \$539.08 (4/9/15)
5. Credit memorandum – 103 Olde Knoll Road - \$195.54 (3/30/15)
6. Assign Town Meeting articles
7. Discussion regarding appointment of registrars
8. Declare surplus property
9. Discussion regarding donation for replacement of flagpole
10. Approve and ratify DPW Union contract

**TOWN ADMINISTRATOR**

1. Update – Fire Chief search
2. Update – Music Hall coordinator search
3. Update – Town House feasibility study
4. Fourth of July fireworks
5. Discussion regarding guest privilege passes

**CORRESPONDENCE**

1. Letter of retirement – Andrea Keene (Registrar)
2. Water abatement request – 72 Main Street
3. Water abatement request – 51 Mill Street
4. Invitation to May 7 Plymouth County Communities Collaborating for Change conference
5. Letter from Governor’s office regarding Chapter 90 funds
6. Copy of letter from Conservation Commission to MOSAC regarding proposed repairs to Grassi bog
7. Planning Board request for comments – 291 Wareham Street
8. ConCom Determination of Applicability – 974 Point Road
9. ZBA request for comments – 16 Vine Street
10. Letter from DMF regarding Middle River shellfishing status
11. Copy of letter from Building Commissioner regarding 14 Hill Street
12. Email regarding opportunity to purchase 78 Wareham Street
13. Letter of resignation – Linda Schuessler (Assistant Registrar)

**OTHER BOARDS**

Meeting Minutes – Upper Cape School District (3/9/15, 3/12/15)

Reorganization of Board – Town of Wareham Board of Selectmen

**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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