

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Town House conference room, 2 Spring Street  
May 19, 2015  
7:00 p.m.  
MEETING AGENDA**

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

**REORGANIZATION OF THE BOARD**

**SIGNING OF WARRANTS, MEETING MINUTES – May 5, 2015**

**APPOINTMENTS**

7:05 p.m. Marion Open Space Acquisition Commission – Discussion regarding Goldovitz Bog

**ACTION ITEMS**

1. Feast of St. Anthony request (June 14)
2. Tabor Academy request to extend outside entertainment time – 6:00 p.m. – 11:30 p.m. (June 6)
3. Discussion - Letter from C. Shachoy regarding water service at 18 South Street
4. Discussion - Email from Music Hall Advisory Committee regarding Reading Room ceiling fan
5. Water commitment - \$600, new service (5/7/15)
6. Water commitment - \$505.03, final readings (5/7/15)
7. Credit memorandum – \$463.27, 51 Mill Street (5/8/15)
8. Credit memorandum - \$2633.03, 72 Main Street (5/8/15)
9. Transfer of vehicle from DPW to Fire Department
10. Tabor Academy request to close portion of Front Street – 10:30 a.m. – 12:30 p.m. (May 26)
11. Appointment of Music Hall Coordinator

**TOWN ADMINISTRATOR**

1. Electricity Aggregation update and information
2. Special Legislation – Bird Island
3. NPDES Permit update
4. Update – Fourth of July Fireworks

**CORRESPONDENCE**

1. Water abatement request – 10 Inland Road
2. Request for appointment to Zoning Board of Appeals – Kathleen Mahoney
3. Letter from DMF regarding shellfishing status
4. Letter from Bristol County Agricultural High School regarding non-resident tuition rates
5. Notification of herbicide application – Eversource Energy
6. Resignation from Tree/Parks Committee – C. Bascom
7. Resignation from Affordable Housing Trust – C. Trinidad
8. Comcast CTV Form 200, CTV Form 300, CTV Form 400
9. Letter from Bristol County Agricultural High School superintendent regarding non-resident tuition rates
10. DLS City & Town (May 7, 2015)
11. Email - DLS Alert regarding FY2016 Local Aid Estimates
12. Email from MMA regarding 2016 State Budget
13. Request for appointment to Zoning Board of Appeals – Joanna Wheeler

**OTHER BOARDS**

Agenda – Planning Board (5/18)

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

**EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL**

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