

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House conference room, 2 Spring Street
June 16, 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 – June 2, 2015

APPOINTMENTS

7:05 p.m. Chief Miller – Police Department accreditation update

ACTION ITEMS

1. Request for appointment to Council on Aging – George Pina
2. Street closure request – First Congregational Church Summer Fair, Saturday, July 25
3. Execute Energy Related Services Agreement – Electricity Aggregation
4. Reappointments
5. 1 day all alcohol license – VFW #2425 – Birthday Party, 5:00 p.m. – 11:00 p.m., June 27, 2015
6. Approve and execute collective bargaining agreement between the Town and Marion Town Employees' Association
7. Discussion and vote – cable license (Comcast)
8. Water commitment – final readings & misc. run - \$4299.83 (6/11/15)
9. Water commitment – new services - \$725 (6/11/15)

TOWN ADMINISTRATOR

1. Update – Fire Chief search
2. Electricity Aggregation Program – next steps
3. Update – Great Hill Water Tank project

CORRESPONDENCE

1. DMF notification of shellfishing status – Lower River
2. DMF notification of shellfishing status – Sippican Inner Harbor
3. Music Hall Advisory Committee recommendation for up-front expenses – October 2015 event

OTHER BOARDS

Reorganization of Board of Assessors
ConCom legal notice – Notice of Intent - Bird Island Ecological Restoration Project
Agenda – Town House Building Committee (6/11/15)
Agenda – Planning Board (6/15/15)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

**EXECUTIVE SESSION FOR STRATEGY RELATED TO CONTRACT NEGOTIATIONS WITH
NON-UNION PERSONNEL**

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