

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Police Station, 550 Mill Street
August 4, 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 – July 7, 2015

APPOINTMENTS

7:05 p.m. Scott Erdmann – Questions regarding status of Grassi Bog

ACTION ITEMS

1. Credit memorandum - \$1002.60 – 10 Inland Road
2. Credit memorandum - \$2580.65 – 29 Hastings Road
3. Discussion regarding Music Hall Advisory Committee request for funding for landscaping and furniture
4. Water & Sewer commitment – miscellaneous sewer – FRMA - \$2297.48 (7/13/15)
5. Water & Sewer commitment– final readings - \$2778.76 (7/13/15)
6. One day all alcohol license – Marion Social Club, birthday party – 5:00 p.m. – 10:00 p.m. (8/8/15)
7. One day wine and malt license – VFW #2425, Town Party/Block Dance 4:00 p.m. - 9:30 p.m. (8/22/15, rain date 8/23/15)
8. One day all alcohol license – VFW #2425, Barbecue Rib & Chicken Dinner 12:00 noon - 5:00 p.m. (8/9/15)
9. One day all alcohol license – VFW #2425, Andrews Family Reunion 12:00 noon - 8:00 p.m. (8/29/15)
10. One day all alcohol license – Marion Social Club, baby shower – 1:00 p.m. – 4:00 p.m. (8/29/15)
11. Award contracts – demolition of unsafe buildings
12. Discussion – Date of Special Town Meeting
13. Water & Sewer commitment – final readings - \$334.46 (7/31/15)
14. Letter dated 7/16/15 from Dennis & Karen Clemishaw regarding removal of property from M.G.L. c. 61A classification and notice of intent to convert
15. Reappointments/appointments to Boards and Committees

TOWN ADMINISTRATOR

1. July 29 rain storm
2. Update – Town House Building Committee
3. Update – Great Hill Water Tank
4. Update – Bird Island Special Legislation
5. Congratulations – Officer Alisha Crosby

CORRESPONDENCE

1. Results of 2015 herring migration
2. Email from Water Committee chairman request appointment of Fire Chief to Water Committee
3. Letter from Piney Point Roads Trust declining snow and ice removal on Piney Point private road network
4. Three copies of letter from Building Commissioner to owners of 824 Point Road (7/9/15)
5. Email from David Pierce regarding warrant article for Special Town Meeting (7/10/15)
6. ZBA request for comments – 490 Point Road

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7. Resignation from Marion Affordable Housing Trust – Ora Mae Torres
8. Notice of ZBA decision – 185 Wareham Street
9. Letter from xfinity regarding changes in xfinity TV Service (7/15/15)
10. Request for water/sewer abatement – 11 Wianno Road
11. Request for water/sewer abatement – 24 Ichabod Lane
12. ZBA request for comments – 69 East Avenue
13. Letter from Mass. Historical Commission regarding Bird Island Habitat Restoration Project (7/17/15)
14. Letters from residents of Bass Point Road declining snow and ice removal on Bass Point Road (7/22/15)
15. Application for Aquaculture license – Shea Doonan
16. Email from Verizon regarding commencement of discussions for renewal of cable television license
17. Request for appointment as Constable – Paul H. Magee
18. Memo from Conservation Commission regarding application for aquaculture license submitted by Shea Doonan
19. ZBA request for comments – 828 Point Road
20. Request for appointment to Tree/Park Committee – David Pierce
21. Request for appointment as Constable – Joseph C. Latimer
22. Letter from Division of Marine Fisheries regarding Shellfish Propagation Permit No. 161972 (Catherine Brodeur)
23. Two emails regarding transport of turbine components

OTHER BOARDS

Meeting agenda – Planning Board (7/20/15)

Meeting minutes – Upper Cape Regional School Committee (6/11/15)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION FOR STRATEGY RELATED TO COLLECTIVE BARGAINING

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