

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS**

Police Station, 550 Mill Street

August 18, 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 – August 4, 2015

APPOINTMENTS

7:05 p.m. Rob Zora, Judith Mooney, Tata & Howard representatives – Discussion regarding water rate study

ACTION ITEMS

1. One day all alcohol license – Marion Social Club, steak dinner – 12 noon – 4:00 p.m. (9/13/15)
2. One day all alcohol license – Marion Social Club, clambake – 12 noon – 4:00 p.m. (10/18/15)
3. Email from Water Committee chairman request appointment of Fire Chief to Water Committee
4. Request for water/sewer abatement – 11 Wianno Road
5. Request for water/sewer abatement – 24 Ichabod Lane
6. Request for appointment as Constable – Paul H. Magee
7. Request for appointment to Tree/Park Committee – David Pierce
8. Request for appointment as Constable – Joseph C. Latimer
9. Discussion regarding application for Aquaculture license – Shea Doonan
10. Authorize chair to sign – Title VI/Nondiscrimination Assurance Requirement
11. Bird Island easement, right of entry
12. Water/sewer commitment – \$766.07 - final readings (8/11/15)
13. Reappointments
14. One day wine & malt license – VFW #2425 – October Fest 11:00 a.m. – 8:00 p.m. (9/12/15)
15. One day all alcohol license – VFW #2425 – Ham & Bean Supper & Raffle 6:00 p.m. – 10:00 p.m. (9/26/15)
16. Discussion regarding September 1 meeting
17. Declaration of surplus property – Council on Aging van
18. Approve and execute employment contract with Associate Assessor
19. Award contract – Music Hall repointing
20. Approve and execute contract for auditing services

TOWN ADMINISTRATOR

1. Update – Home Rule Petition H.3571
2. Progress Report – Great Hill Water Tank
3. Discussion – Drinking water sample results of August 11, 2015
4. Discussion of potential service agreement regarding unemployment insurance

CORRESPONDENCE

1. ZBA request for comments – 16 Cottage Street
2. ZBA request for comments – 460 Front Street
3. ZBA decision – First Congregational Church appeal of Building Permit for 16 Cottage Street
4. Invitation – Mass for Public Safety Personnel and Families (10/4/15)

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5. Copy of letter from DMF regarding shellfish propagation permit #153331
6. Letter from Dept. of Communications & Cable regarding Verizon cable license expiration date
7. Letter from Dept. of Energy Resources regarding Municipal Load Aggregation Plan
8. ABCC advisory regarding Guidelines for Extension of Premises to Patio and Outdoor Areas
9. Email from Mattapoisett Town Administrator regarding Tri Town Selectmen representative on ORR contract negotiations
10. Letter from DMF regarding shellfish propagation permit #166957
11. Request for water/sewer abatement – 15 Bass Point Road
12. Resignation from ZBA – Joanna Wheeler
13. Resignation as Registrar of Voters – Teresa Mattson
14. Email from SRPEDD regarding Baystate Roads Stormwater Management Workshops – Stormwater Utilities

OTHER BOARDS

Agenda – Planning Board (8/10/15)

Agenda – Planning Board (8/17/15)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION FOR STRATEGY RELATED TO COLLECTIVE BARGAINING

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