

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Town House Conference Room, 2 Spring Street  
December 1, 2015  
7:00 p.m.**

**MEETING AGENDA**

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

**SIGNING OF WARRANTS, MEETING MINUTES** – November 17, 2015

**APPOINTMENTS**

7:05 p.m. – Townhouse Building Committee - update on project

7:35 p.m. – Ruth Nicolaci – Discussion regarding Indian Cove grant application

**ACTION ITEMS**

1. Discussion – Declaration of support or no support of mosquito control funding for FY2016
2. Discussion – Letter from Peter Napoli regarding Cross Neck Road
3. Request to appoint members to 2016 Marion Fireworks Committee
4. Request for appointment to Conservation Commission – Kristen Saint Don-Campbell
5. Request for appointment to Marion Energy Management Committee – Jim Bride
6. Water/Sewer commitment – Final Readings & FRMA - \$7353.28 (11/19/15)
7. Water/Sewer commitment – New Sewer Service - \$17,200 (11/19/15)
8. Tree City U.S.A. application

**TOWN ADMINISTRATOR**

1. Discussion - Lease of electric cars for municipal use
2. Update – Great Hill Water Tank construction
3. Discussion – Employee personal cell phone use

**CORRESPONDENCE**

1. Letter from xfinity regarding price changes
2. Email from Verizon regarding price changes
3. Copy of letter from Ted North regarding electric car proposal submitted by Energy Management Committee

**OTHER BOARDS**

Meeting minutes – Upper Cape Cod Technical School Committee (10/8/15)

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

**EXECUTIVE SESSION FOR STRATEGY RELATED TO CONTRACT NEGOTIATIONS  
WITH NONUNION PERSONNEL**

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