

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, 2 Spring Street
March 22, 2016
7:00 p.m.
MEETING AGENDA**

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

SIGNING OF WARRANTS, MEETING MINUTES –

March 1, 2016, March 17, 2016

Executive Session Minutes – November 10, 2010, January 4, 2011, January 18, 2011, January 27, 2011, February 8, 2011, February 15, 2011, March 1, 2011, June 3, 2011, June 21, 2011, June 30, 2011, August 16, 2011, September 6, 2011, October 4, 2011, November 1, 2011, February 21, 2012, March 6, 2012, April 10, 2012, May 1, 2012, May 15, 2012

APPOINTMENTS

7:05 p.m. Fire Chief Brian Jackvony – Discussion regarding SAFER grant application

ACTION ITEMS

1. Water/Sewer abatement request – 4 Olde Logging Road
2. Water/Sewer commitment – Final Readings - \$538.79 (3/10/16)
3. One day all alcohol license – VFW #2425 – Marion Firefighters Association Chowder & Tuna Dinner, 5:00 p.m. – 10:00 p.m. (03/26/16)
4. Nomination of Inspector of Animals
5. Close Annual Town Meeting Warrant
6. Water/Sewer commitment – Final Readings - \$332.45 (3/16/16)
7. Water/Sewer commitment – Quarterly Water & Sewer Billing - \$1,163,293.73 (9/15/14)
8. Water/Sewer commitment – Quarterly Water & Sewer Billing - \$693,026.54 (3/16/15)
9. Water/Sewer commitment – Quarterly Water & Sewer Billing - \$756,618.26 (3/15/16)
10. Water/Sewer commitment – Quarterly Water & Sewer Billing - \$8951.87 (3/18/16)

TOWN ADMINISTRATOR'S REPORT

1. Marion Pathways Design Services RFP

CORRESPONDENCE

1. Request for appointment to Marion Pathways Committee – Derek Krein
2. Request for appointment to Marion Affordable Housing Trust – William do Carmo
3. ZBA Request for Comments – 34 Piney Point Road
4. ZBA Request for Comments – 12 Cross Neck Road
5. ZBA Notice of Decision – 16 River Road
6. Notice of Waterways License Application – 35 Holly Road
7. Notice of Conservation Commission public hearing – Christopher Bryant aquaculture license application
8. Request for appointment to Marion Pathways Committee – Lorraine Heffernan

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9. Anonymous letter regarding 57 Allen Street
10. Letter from xfinity regarding programming change
11. Copy of letter from Building Commissioner regarding 313 Wareham Street

OTHER BOARDS

- Meeting agenda – Master Plan Subcommittee – Parks, Recreation, Open Space (03/21/16)
- Meeting agenda – Master Plan Subcommittee – Parks, Recreation, Open Space (04/04/16)
- Meeting agenda – Master Plan Subcommittee – Parks, Recreation, Open Space (04/11/16)
- Meeting agenda – Planning Board (03/21/2016)
- Upper Cape School District Committee (02/11/2016)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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