**MARION BOARD OF SELECTMEN**
**WATER/SEWER COMMISSIONERS**
**Conference Room, Marion Town House, 2 Spring Street, Marion**
**January 4, 2011**
**7:00 p.m.**

**SIGNING OF WARRANTS**

**APPROVAL OF MINUTES** December 21, 2010

**APPOINTMENTS:**

| | |
|---|---|
| 7:05 p.m. | Robert Wilson – 2015 Oversight Committee applicant |
| 7:30 p.m. | Catherine Brodeur – Aquaculture license update |

**ACTION ITEMS:**

1. 2015 Oversight Committee – Appoint new member
2. One day all alcohol license – Sarah Bates Washburn, wedding (5/14/11)
3. One day all alcohol license – Marion Social Club, clam boil (1/16/11)
4. Water Commitment - $550, dated 12/30/10

**TOWN ADMINISTRATOR:** 1.

**CORRESPONDENCE:**

a. Copy of letter to Mattapoisett Board of Selectmen, regarding ORCTV (12/23/10)
b. Email from Planning office regarding Mullin Rule (12/6/10)
c. Letter from Roy Wingate (12/28/10)

**EXECUTIVE SESSION**

1. Strategy for upcoming collective bargaining
2. Pending litigation

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

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