

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS**  
Conference Room, Marion Town House, 2 Spring Street, Marion  
February 1, 2011  
7:00 p.m.

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

**SIGNING OF WARRANTS**

**APPROVAL OF MINUTES**                      January 18, 2011, January 19, 2011

**APPOINTMENTS:**                      7:30 p.m.                      Marion Town House Existing Conditions  
Assessment – Durland/Van Voorhis  
Architects

**ACTION ITEMS:**

1.                      Discussion – Mullin Rule
2.                      One day, all alcohol license – VFW #2425, ham &  
bean supper (2/12/11)
3.                      Appropriation – Plymouth County Cooperative  
Extension
4.                      Water Commitment - \$250 (1/25/11)
5.                      Water Commitment - \$1220 (1/27/11)
6.                      Discussion – 4 Derby Lane
7.                      Approve CDM contract – Copper Optimization  
Engineering Report
8.                      Approve CDM contract – Aerial Survey with  
Topographic Mapping

**TOWN  
ADMINISTRATOR:**

1.                      Discussion – Bike Path
2.                      Discussion - Process of notification of  
correspondence
3.                      Tri-Town Selectmen Meeting – February 2, 2011

**CORRESPONDENCE:**

- a.                      Victor Costa, regarding appointment to 2015  
Oversight Committee (1/16/11)
- b.                      Letter from Saltonstall Architects regarding  
application of Tabor Academy to Conservation  
Commission (1/12/11)
- c.                      Letter from James & Kathy Tripp regarding cell  
tower proposed at 4 Derby Lane (1/14/11)
- d.                      Copy of letter sent to Conservation Commission  
from Russell & Stacey Frates regarding Notice of  
Intent filed by John Hubbard, Jr. (1/24/11)

- e. Resignation of Janet Thackeray from Council on Aging (rec. 1/24/11)
- f. From Planning Board – Request for comments on request to amend a Special Permit (1/20/11)
- g. Copy of letter sent to Board of Health from Christopher Senie regarding wind turbines (11/30/10)
- h. Copy of letter from Building Commissioner regarding 638 Delano Road (1/20/11)
- i. Copy of letter from Building Commissioner regarding 82 Dexter Road (1/21/11)
- j. Notification of Tabor Academy's filing of Notice of Intent with Conservation Commission (undated)
- k. From Coastal Zone Management – Notice of 2/17/11 workshop

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

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