

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Conference Room, Marion Town Hall, 2 Spring Street  
July 10, 2012  
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**

June 19, 2012, July 5, 2012

**APPOINTMENTS**

- 7:05 p.m. Council on Aging
- 7:25 p.m. Fire Chief/EMS Director – Consolidation of Fire Department and EMS
- 7:45 p.m. Habitat for Humanity – 185 Wareham Street

**ACTION ITEMS**

- 1. Reappointments
- 2. One day all alcohol license – Marion Social Club, family party 7/21, 6:00 p.m. –midnight
- 3. Water Commitment - \$1698.86 - Final Readings (6/27/12)
- 4. Water Commitment - \$8098.28 – Misc. Bills (6/27/12)
- 5. Request to allow outside watering – Wilfred Dudevoir
- 6. First Congregational Church Summer Fair Committee request to close street 8:00 a.m. – 2:00 p.m. July 28, 2012
- 7. Council on Aging request - use of 13 Atlantis Drive
- 8. Council on Aging request – change status of Outreach Specialist position

**TOWN ADMINISTRATOR**

- 1. One day alcohol licenses/Music Hall
- 2. Building Commissioner Certification update
- 3. Town Administrator vacation
- 4. Appointed Committee Handbook
- 5. Employee/Committee Appreciation events

**CORRESPONDENCE**

- 1. Notice to abutters regarding Notice of Intent filed with Conservation Commission regarding Map 9, Lots 20W &35A, River Road (undated)
- 2. Letter from Buzzards Bay Coalition regarding 2011 State of Buzzards Bay report (6/13/12)
- 3. Letter from John Ludes regarding use of private parking lot at the General Store (6/26/12)
- 4. Conservation Commission Determination of Applicability regarding Washburn Park Road (6/28/12)

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TOWN OF MARION

5. ZBA request for comments regarding 5 Main Street (6/29/12)
6. ORCTV/ORR Educational Channel Agreement
7. ZBA decision regarding 294 Front Street
8. ZBA decision regarding 12 Hartley Lane
9. ZBA decision regarding Baywatch Realty Trust
10. Division of Marine Fisheries Shellfish Propagation Permit No. 3749 (Bryant Brothers Shellfish)
11. Letter from MOSAC announcing \$50,000 Grassi Bog restoration grant (letter received 7/6/12)

**AGENDAS & MEETING MINUTES RECEIVED FROM OTHER BOARDS & COMMISSIONS**

1. Upper Cape High School Committee meeting minutes (5/10/12)
2. Marion Tree/Parks Committee meeting minutes (6/25/12)
3. CIPC meeting minutes (6/7/12)
3. Fourth of July Parade Judge's sheet (provided by R. Hunt)

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

**EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES:**

1. To discuss strategy with respect to litigation
2. To discuss confidential, competitively-sensitive information provided in the course of activities related to the distribution of electric power and energy

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TOWN CLERK OF TOWN OF  
RECEIVED