

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, Two Spring Street
October 15, 2013**

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 - October 1, 2013

APPOINTMENT

7:05 p.m. – Pamela Marean

ACTION ITEMS

1. Discussion - Holiday schedule
2. Discussion - Selectmen's party
3. Water/Sewer commitment – Final Readings, \$1473.43 (10/03/13)
4. Water/Sewer commitment – Miscellaneous Sewer, \$1406.48 (10/03/13)
5. Discuss Aquaculture application – Nicholas Carnazza
6. Assign Special Town Meeting articles
7. Department of Defense Firefighting Program Cooperative Agreement
8. Federal Excess Personal Property Cooperative Agreement
9. Technical assistance opportunity for downtown revitalization projects

TOWN ADMINISTRATOR

1. Update – Facilities Manager
2. Update – Natural History Museum
3. Update – Massworks Infrastructure
4. Update – Ambulance Bidding

CORRESPONDENCE

1. Letter from Marion Business Community Association regarding Christmas Stroll
2. Letter from Sherman Briggs offering excavating services
3. Request for proclamation – United Nations Day 2013
4. ZBA request for comments – 60 Converse Road
5. Copy of letter to United States Senate and House of Representatives leadership regarding issues related to National Flood Insurance Reform Act Program
6. Letter from United Way of Greater New Bedford regarding recent food drive
7. Letter from Division of Marine Fisheries regarding Weweantic River shellfishing status
8. Letter of invitation to Town of Wareham Veterans Day Parade and Ceremony
9. Letter from Marion Art Center regarding Halloween Parade
10. Letter regarding Division of Marine Fisheries search for lease space
11. Nomination form – 2014 Tree Warden of the Year
12. Invitation to Plymouth County Development Council Annual Meeting
13. Email from Verizon regarding upcoming programming changes

OTHER BOARDS

Meeting Agenda – Capital Improvement Planning Committee 10/3/13

Meeting Agenda – Conservation Commission 10/9/13

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION FOR ONGOING LITIGATION

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TOWN CLERK OF MARION, MA
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