

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, Two Spring Street
March 18, 2014
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

APPROVAL OF MINUTES – March 4, 2014, March 7, 2014, March 12, 2014

APPOINTMENTS

7:05 p.m. Public Hearing – Wave Restaurant, alteration of premises
7:20 p.m. Rob Zora and Water Committee
7:40 p.m. Committee Update – Capital Improvement Planning Committee

ACTION ITEMS

1. One day all alcohol license – Music Hall - Marion Fireworks Committee Beach Party 7:00 p.m. – 11:00 p.m. (4/5/14)
2. One day all alcohol license – Marion Social Club – Chicken Barbecue 12:00 noon – 4:00 p.m. (4/13/14)
3. Discuss Police Chief's request regarding solicitation permit fee
4. Discuss Building Commissioner's request regarding proposed fee increases
5. Appointments to the Marion Affordable Housing Trust – Michael Pierre, Jennifer Watson, Amy Wolfson
6. Approval of Harbormaster request to add new position
7. Discussion regarding grant writer position

TOWN ADMINISTRATOR

1. Discussion – Chapter 61A land, Map 2, Lot 19
2. Update - Phase 1A roadway improvement project
3. Update - FY2015 budget
4. Update - Discussions with Standard & Poor Bond Raters

CORRESPONDENCE

1. Letter from Volunteers at Sippican Elementary (V.A.S.E.) regarding 5K fundraiser May 4
2. Letter from Business and Professional Women/MA requesting Equal Pay Day proclamation
3. Letter from xfinity regarding Hispanic Channel information (03/04/14)
4. Letter from xfinity regarding annual license fee YE2013 and 2014 annual notice (03/07/14)
5. Plymouth County Retirement Board FY15 assessment
6. ZBA request for comments – 7 Stoney Run Lane
7. Applications for appointment to Town House Building Committee - Priscilla Ditchfield, John Rockwell, Evelyn Crocker, Meg Steinberg, Bill Saltonstall, Norman Hills, Wayne Mattson, Karen Kevelson

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8. Email from MMA regarding FY15 State budget (03/12/14)
9. Copy of letter from Building Commissioner regarding 20 Mansfield Avenue
10. ZBA request for comments – 54 South Street
11. ZBA request for comments – 41 Dexter Road

OTHER BOARDS

CIPC – 02/20/14 meeting minutes
ConCom 03/12/14 meeting agenda

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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