

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, Two Spring Street
May 6, 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 – April 15, 2014, April 18, 2014, April 25, 2014

APPOINTMENTS

7:05 p.m. – Rob Zora – Discussion regarding plowing of Inland Road

7:20 p.m. – Attorney Richard Schaefer - Discussion regarding Great Hill Water Tank

ACTION ITEMS

1. One day all alcohol license – St. Gabriel’s Church, Wine & Cheese Reception and Silent Auction Fundraiser, May 11, 2014, 6:00 p.m. – 7:00 p.m.
2. Water Commitment – Final Readings - \$1155.19 – 05/01/14

TOWN ADMINISTRATOR

1. Discussion - Annual Town Meeting
2. Update – Roadway Improvement Project
3. Update – Town Hall telephone system

CORRESPONDENCE

1. Tabor Academy request to extend outside entertainment - June 7, 6:00 p.m.–11:00 p.m.
2. Copy of letter from Building Commissioner regarding address change (681 Mill Street to 8 Parlowtown Road)
3. Letter from South Shore Race Management requesting use of public roads for 5K road race 9/21/14
4. Department of Public Utilities notice of petition of approval of gas service agreement (NSTAR and Hopkinton LNG Corp.)
5. Letter from xfinity announcing changes to MultiLatino Services
6. Email from Diane Drake regarding Job’s Cove aquaculture grant
7. Copy of letter from Building Commissioner regarding 3 Rose Cottage Lane
8. Memo from Music Hall Advisory Committee recommending increase from five to seven members
9. Memo from CMWRRDD announcing 5/3/14 Household Hazardous Product Day
10. Letter dated 4/22/14 from Comcast regarding cable television renewal license
11. Letter from MEMA and DCR announcing 2014 PDM and FMA programs
12. Announcement of SRPEDD 2014 Annual Meeting
13. Notice of ConCom public hearing - Town of Marion float system replacement
14. Notice of ConCom public hearing – Town of Marion – installation of float and piles
15. Memo from Buzzards Bay National Estuary Program regarding Buzzards Bay Comprehensive Conservation and Management Plan
16. Abutter notification of ConCom filing – Tabor Academy, Map 13, Lot 44
17. 2014-2015 SRPEDD Commission delegation appointment form
18. Copy of letter from Building Commissioner regarding 69 Converse Road
19. ZBA decision – 41 Dexter Road
20. ZBA decision – 64 Allen Street

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21. Email from MMA regarding FY2015 budget debate
22. Email from MMA regarding FY2015 budget
23. Financial information for the fiscal year ended December 31, 2013 – Comcast

OTHER BOARDS

CIPC meeting minutes – 3/11/14

Conservation Commission meeting agenda – 4/23/14

Upper Cape Regional School District Committee meeting minutes – 3/13/14

ANY OTHER MATTERS TO COME BEFORE THE BOARD

**EXECUTIVE SESSION DISCUSSING ONGOING LITIGATION AND STRATEGY RELATED TO
COLLECTIVE BARGAINING**

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