

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Police Station Meeting Room, 550 Mill Street
July 15, 2014
7:00 p.m.**

MEETING AGENDA

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

SIGNING OF WARRANTS, APPROVAL OF MINUTES – June 17, 2014, July 8, 2014

APPOINTMENT

7:05 p.m. –Bryant Brothers/Greenport Consulting aquaculture permit

ACTION ITEMS

1. Reappointments
2. Discussion regarding Tabor Academy sewer connection
3. Discussion regarding Sewer Use Regulations
4. Discussion regarding donation of bench to be placed in Veterans Memorial Park, Old Landing
5. First Congregational Church request for street closure for July 26 Summer Fair
6. One day all alcohol license – VFW #2425 Dinner Dance 6:00 p.m. – 10:00 p.m. (7/19/14)
7. DPW request to declare surplus equipment
8. Award of contracts – Annual on-call paving and roadway maintenance

TOWN ADMINISTRATOR

1. Update - SRPEDD bicycle parking program
2. Discussion - Fire Engine Review Committee
3. Update – Roadway Improvements Project
4. Discussion – Cable Television Advisory Committee composition
5. Discussion – Charge to Town House Building Committee

RECEIVED
TOWN CLERK OF MARION, MA
2014 JUL 11 A 9:17

CORRESPONDENCE

1. Letter from SRPEDD announcing reelection of Jon Henry as Commission Chair
2. Email from Rochester Selectman Richard Nunes regarding Unibank
3. Letter from MMA regarding local authority in siting of wireless antennas and equipment
4. Copy of Waterways License Application – 41 Dexter Road
5. Undated letter from IBEW local 23223 regarding Comcast
6. Email from Nancy Braitmayer regarding Town House Building Committee and Library
7. Memo from Alewives Anonymous regarding 2014 herring count
8. MMA Alert regarding FY2015 State budget
9. MMA Alert regarding wireless telecom industry provision in house economic development bill
10. Copies of letters from DEP regarding 240 Wareham Road
11. Notice from Plymouth County Registry of Deeds regarding online training for municipal employees

OTHER BOARDS

1. Minutes – Upper Cape School Committee – May 8, 2014
2. Memo – Reorganization of Planning Board
3. Memo – Reorganization of Board of Health
4. Agenda - Conservation Commission June 25 meeting

EXECUTIVE SESSION FOR STRATEGY RELATED TO COLLECTIVE BARGAINING

ANY OTHER MATTERS TO COME BEFORE THE BOARD