

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Police Station Meeting Room, 550 Mill Street
August 5, 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 – July 15, 2014

APPOINTMENTS

7:05 p.m. Rob Zora, Frank Cooper, Shawn Syde – Discussion regarding sewer regulations
7:30 p.m. Marion Pathways Committee – Update

ACTION ITEMS

1. Reappointments
2. New appointments
3. State Election Warrant
4. Water abatement request – 40 Dexter Road
5. One day all alcohol license – Marion Social Club, Jack & Jill Shower 6:00 p.m. – 11:00 p.m. (08/23/14)
6. One day all alcohol license – VFW #2425, Annual Clambake 12 noon - 5:00 p.m. (8/10/14)
7. One day all alcohol license – VFW #2425, Family Reunion 12 noon - 10:00 p.m. (8/16/14)
8. One day wine & malt license – VFW #2425, Town Party/Block Dance 4:00 p.m. - 9:45 p.m. (8/23/14)
9. Water Commitment – \$382.02, Final Water Readings (06/25/14)
10. Water Commitment – \$194.85, Final Water Readings (06/30/14)
11. Water Commitment – \$1045, New Service & FRMA Sewer (07/15/14)
12. Water Commitment – \$382.02, Final Water Readings (06/25/14)
13. Water Commitment – \$18,049.78, Final Readings & Misc. Billing (07/15/14)
14. Review and approve Fiscal Year 2014 Audit Engagement Letter
15. Water Commitment – \$700, New Service (07/25/14)
16. Water Commitment – \$680.09, Final Readings (07/25/14)
17. Contract Award – Lawrence Lynch Corp. – River Road, Point Road, Spring Street, Pleasant Street project
18. Application for Common Victualler license – Kate’s Simple Eats, 148 Front Street
19. Discussion regarding 974 Point Road, 1013 Point Road
20. Request to connect sump pump located at 1018 Point Road to Town storm drain system

TOWN ADMINISTRATOR

1. Update Roadway Improvement Project
2. Committee/Employee Appreciation Event
3. Landfill Solar Array Update
4. Update- Special Legislation Issues

CORRESPONDENCE

1. ZBA request for comments – 4 Cove Street
2. Letter from DMF regarding status of shellfish beds (07/04/14)
3. Letter from DMF regarding status of shellfish beds (07/05/14)
4. Letter from DMF regarding status of shellfish beds (07/08/14)

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RECEIVED
TOWN CLERK OF MARION, MA

5. Copy of letter from Building Commissioner regarding 140 Wareham Street
6. Letter from Comcast regarding IBEW Local 2322
7. YMCA Sippican Learning Center sprinkler use request
8. Email from Wendy Carreau indicating that she will not be seeking reappointment to the Conservation Commission
9. Copy of memo from David Pierce regarding distribution of applications pertaining to energy projects
10. Letter from FEMA regarding Flood Insurance Rate Map (07/10/14)
11. ZBA notice of decision – 208-210 Spring Street (Brewfish)
12. ZBA request for comments – 76 Pleasant Street
13. Water abatement request – 355 Delano Road

EXECUTIVE SESSION FOR STRATEGY RELATED TO COLLECTIVE BARGAINING

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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TOWN CLERK OF MARION, MA
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