

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Marion Music Hall, 164 Front Street
August 18, 2014
6:30 p.m.
MEETING AGENDA**

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

6:30 p.m. – 7:00 p.m.

SIGNING OF WARRANTS, APPROVAL OF MINUTES – August 5, 2014

ACTION ITEMS

1. Water Commitment – Final Readings - \$620.74 (08/04/14)
2. Request for transfer of surplus police cruiser to Harbormaster Department
3. Request to declare surplus property – two outboard motors currently used by Harbormaster Department
4. One day wine & malt license – VFW #2425, Town Party/Block Dance 4:00 p.m. - 9:45 p.m. (8/23/14, 8/24/14 rain date)
5. Discussion regarding 525 County Road
6. One day all alcohol license – Marion Social Club steak dinner 12 noon – 4:00 p.m. (9/15/14)
7. One day all alcohol license – Marion Social Club clam bake 12 noon – 4:00 p.m. (10/19/14)
8. Appointments
9. Request for transfer of surplus DPW (Sewer Department) truck to Facilities Department
10. One day wine & malt license – Buzzards Bay Habitat for Humanity Gingerbread House Gala at the Music Hall 6:00 p.m. - 8:30 p.m. (12/04/14)

APPOINTMENT

6:45 p.m. – Marion Scholarship Committee Annual Raffle

CORRESPONDENCE

1. Request for appointment to ZBA – Edwin (Ted) North
2. Letter from Mass. Dept. of Communications & Cable regarding license expiration notice

7:00 p.m.

APPOINTMENT

7:00 p.m. – Marion Conservation Commission, Marion Open Space Acquisition Commission – Discussion regarding Sprague's Cove

1. John M. Teal, Ph.D -
Explanation of phragmite's life cycle, impacts, methods of control, etc.
2. Conservation Commission –
Discussion of probable/proposed future management plan(s)
3. Marion Open Space Acquisition Commission –
Discussion of probable/proposed future management plan(s)
4. Public comments –
Limited to future management of the area

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ANY OTHER MATTERS TO COME BEFORE THE BOARD