

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, 2 Spring Street
September 2, 2014
7:00 p.m.
MEETING AGENDA**

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

SIGNING OF WARRANTS

APPROVAL OF MINUTES – August 18, 2014

APPOINTMENTS

7:05 p.m. – Friends of the Marion Council on Aging

ACTION ITEMS

1. Request for water abatement – 49 Joanne Drive
2. Credit Memorandum - \$1,373.42, 40 Dexter Road (8/18/14)
3. Discussion regarding maintenance of Sprague's Cove (
4. Request for appointment to ZBA
5. One day all alcohol license – Benjamin Cushing VFW Post 2425 – Texas BBQ Express 5:00 pm – 9:30 pm. (9/20/14)
6. Request to appoint Marion-Rochester Water Withdrawal Sub-Committee
7. Discussion re. Recommendation of the Landfill Solar Array Evaluation Committee

TOWN ADMINISTRATOR

1. Completion of Point Rd. Park and Washburn Park Playgrounds
2. Report on successful Employee/Committee Volunteer Appreciation BBQ
3. Web Site Update
4. Update – Roadway Improvement Project

CORRESPONDENCE

1. Dept. of Agricultural Resources – Solicitation of Candidates for Appointment as Mosquito District Commissioners.

OTHER BOARDS

Meeting minutes – Upper Cape School District Committee (07/10/14)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION

To consider the purchase, exchange, lease or value of real estate