

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Town House Conference Room, 2 Spring Street  
October 7, 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**

**MEETING MINUTES**

September 16, 2014

**APPOINTMENTS**

7:05 p.m. – Marion Pathways Committee

**ACTION ITEMS**

1. Requests for appointment to ZBA
2. Request for appointment to Marion Cultural Council
3. Request for appointments to the Fireworks Committee
4. Water abatement request – 355 Delano Road
5. Authorize the Town Administrator to execute the FY 2015 On-Call Consulting Agreement with CDM Smith (value not to exceed \$30,000 with a source of funds from the DPW budget)
6. Authorize the Town Administrator to execute the Phase 1 contract for the DPW Garage Master Plan with CDM Smith as authorized by Town Meeting vote (contract value is \$46,500)
7. Water commitment – \$900 - New Service (9/19/14)
8. One day alcohol license – VFW #2425 – St. Vincent de Paul Society Spaghetti Dinner & Social, 5:00 p.m. – 9:00 p.m. (10/11/14)
9. One day alcohol license – Gleason Family YMCA Winetasting, 6:00 p.m. – 9:00 p.m. (10/17/14)
10. One day alcohol license – VFW #2425 – Birthday Party, 1:00 p.m. – 5:00 p.m. (10/18/14)
11. Award contract – surplus boat motor
12. Request to extend Sunday hours – Top of the Hill Package Store
13. Sign warrant – November 4, 2014 State Election
14. Credit memorandum – 53 Marion Road, Rochester - \$1532.14 (9/15/14)
15. Credit memorandum – 587 Front Street - \$170.54 (9/15/14)
16. Water commitment - \$456.01 – Final Readings (10/01/14)
17. Water commitment - \$845.79 – FRMA & misc. bill (10/01/14)
18. Acceptance of gift – Lot 44, Indian Cove
19. Water abatement request – 9 Shellheap Road
20. Water abatement request – 6 Jenney Lane
21. Water abatement request – 14 Water Street
22. Water abatement request – 468 Delano Road
23. Water abatement request – 28 Pawkechatt Way

**TOWN ADMINISTRATOR**

1. Discussion – Veteran’s Agent position
2. Update – EMS Affiliation Agreement
3. Update – Landfill Solar Array
4. Sprague’s Cove Enforcement Order

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## **CORRESPONDENCE**

1. Copy of letter to Planning Board from Sippican Historical Society regarding Captain Hadley House
2. Letter from Comcast regarding cable television renewal license
3. Letter from the League of Women Voters of Hingham regarding a report about Plymouth County
4. Request from Marion Art Center regarding 2014 Halloween Parade
5. Letter from Heather Burke regarding proposed CVS
6. Email announcing MMA Fall Conference for Selectmen
7. Email from ABCC regarding renewal process for club licenses
8. Email from Energy Management Committee chairman regarding SRPEDD Electricity Aggregation Opportunity
9. Invitation to Town of Wareham Veterans Day Parade and Ceremony
10. Letter from Comcast announcing upcoming closure of 149 Wareham Street Service Center
11. ZBA decision regarding Lot 17, County Road
12. Notification of Public Hearing – 62 Marion Road, Mattapoisett (How on Earth)
13. Letter from DMF regarding Lower River (10/01/14)
14. Letter from United Way of Greater New Bedford regarding community food drive collection bin
15. Letter from United Way of Greater New Bedford requesting approval to place signage at Town House

## **ANY OTHER MATTERS TO COME BEFORE THE BOARD**

## **EXECUTIVE SESSION FOR STRATEGY RELATED TO CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL and also TO CONDUCT STRATEGY RELATED TO COLLECTIVE BARGAINING**

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