

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Town House Conference Room, 2 Spring Street  
February 3, 2015  
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** – January 20, 2015

**APPOINTMENT**

7:05 p.m. CDM-Smith Representatives – Discussion regarding NPDES draft permit

**ACTION ITEMS**

1. 1 day all alcohol license – Marion Social Club – steak dinner 12 noon – 4:00 p.m. (3/8/15)
2. 1 day all alcohol license – Marion Social Club – chicken barbecue 12 noon – 4:00 p.m. (4/12/15)
3. 1 day all alcohol license – Marion Social Club – clam bake 12 noon – 4:00 p.m. (5/17/15)
4. 1 day all alcohol license – Marion Social Club – chicken barbecue 12 noon – 4:00 p.m. (7/12/15)
5. Discussion regarding Bay Watch and Town Meeting Article with MAHT
6. Discussion – Sippican Lands Trust request for approval to mark trails
7. Credit Memorandum – 6 Jenney Lane - \$867.87 (1/21/15)
8. Request for appointment to ZBA – Marc Leblanc
9. Credit memorandum - 2 Harnum Way - \$314.39 (10/29/14)
10. Water/Sewer Abatement request – 120 Bullivant Farm Road
11. Water/Sewer Abatement request – 51 Mill Street

**TOWN ADMINISTRATOR**

1. Discussion – Fire Chief search
2. Discussion – Tabor Academy Civic Engagement Committee
3. Update – Habitat for Humanity Project
4. Update – Blizzard – January 26, 27, 28

**CORRESPONDENCE**

1. Letter of resignation – Tom Cooper, ZBA
2. ZBA decision – 91 Water Street
3. Request for 4 day extension for submission of comments regarding NPDES draft permit
4. From xfinity - letter and Form 500
5. Letter from DMF announcing closure of shellfishing areas

**OTHER BOARDS**

CIPC – 12/11/14 meeting minutes  
Music Hall Advisory Committee - 12/15/14 meeting minutes  
ZBA – 1/8/15 meeting minutes

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

RECEIVED  
TOWN CLERK OF MARION, MA  
2015 JAN 30 P 1:06