

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Police Station, 550 Mill Street
July 7, 2015
7:00 p.m.**

**AMENDED
MEETING AGENDA**

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

**SIGNING OF WARRANTS, MEETING MINUTES – June 4, 2015, June 9, 2015, June 11, 2015, June 16,
2015, June 29, 2015**

APPOINTMENTS

- 7:05 p.m. Al Caron – Discussion regarding plowing of private roads
- 7:20 p.m. Music Hall Advisory Committee
- 7:30 p.m. Public comment – Energy aggregation program
- 7:45 p.m. Discussion regarding parking on South Street

ACTION ITEMS

- 1. Water commitment – Quarterly water & sewer billing -\$782,891.86 (6/15/15)
- 2. Water commitment – Second bill run - \$25,928 (6/15/15)
- 3. Reappointments
- 4. Credit memorandum – 44 Cranberry Way - \$260.77 (6/19/15)
- 5. Water commitment – Final readings - \$679.20 (6/25/15)
- 6. Request for appointment to ZBA – Kathleen Mahoney
- 7. Water/sewer abatement request – 29 Hastings Road
- 8. Music Hall Advisory Committee recommendation for up-front expenses – October 2015 event
- 9. Water commitment – Final reading - \$64.92 (7/1/15)
- 10. Water commitment – Final reading - \$349.02 (7/1/15)
- 11. Authorize Town Administrator to execute contract for NPDES permit support agreement

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TOWN ADMINISTRATOR

- 1. Update – Great Hill tank construction
- 2. Ethics training
- 3. Employee Appreciation event

CORRESPONDENCE

- 1. Letter from SRPEDD regarding Southeastern Mass. Metropolitan Planning Organization (SMMPO)
- 2. ZBA request for comments – 185 Wareham Street
- 3. ZBA request for comments – 16 Cottage Street
- 4. ZBA request for comments – off Front Street (Baywatch Realty Trust)
- 5. Resignation from Music Hall Advisory Committee – Phyllis Washburn
- 6. Resignation from Pathways Committee – Jeff Oakes
- 7. Letter from Marion Energy Management Committee regarding the Electricity Aggregation Program
- 8. Planning Board request for comments – Clean Energy Collective, off Tucker Road

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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