

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, 2 Spring Street
November 17, 2015
7:00 p.m.**

MEETING AGENDA

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

SIGNING OF WARRANTS, MEETING MINUTES – October 27, 2015, November 3, 2015

APPOINTMENTS

- 7:05 p.m. Public Hearing – All alcohol license – Kate’s Simple Eats
- 7:20 p.m. Public Hearing – Aquaculture application – Doug Thackeray
- 7:35 p.m. Energy Management Committee – Discussion regarding lease of electric cars for municipal use
- 7:50 p.m. Continued Public Hearing – Aquaculture application – Shea Doonan

ACTION ITEMS

- 1. Discussion regarding appointment of Plumbing/Gas Inspector and Electrical Inspector
- 2. Credit memo – 19 Pine Hill Lane - \$2558.22 (11/05/15)
- 3. Credit memo – 27 Dexter Road - \$8112.05 (11/05/15)
- 4. Water/Sewer commitment – \$6322.30 – Misc. run, final services (11/06/15)
- 5. Discussion regarding Narragansett Bay Wheelmen bicycle ride
- 6. Application for appointment to Pathways Committee – John Menzel
- 7. Discussion – Rental of office space at 13 Atlantis Drive to Cashman Dredging & Marine Contracting
- 8. One day alcohol license – VFW #2425 – Baby Shower 4:00 p.m. – 8:00 p.m. (12/5/15)
- 9. One day alcohol license – VFW #2425 – Christmas Party 11:00 a.m. – 3:00 p.m. (12/6/15)
- 10. Discussion – Memo from Council on Aging Chair regarding use of Music Hall

TOWN ADMINISTRATOR

- 1. Discussion regarding streets lights in front of Post Office/Sippican Historical Society
- 2. Discussion regarding Council on Aging Director Position
- 3. Discussion regarding purchase of new Fire Engine
- 4. Discussion regarding purchase of new ambulance
- 5. Update – Plowing of private ways

CORRESPONDENCE

- 1. Plymouth County Mosquito Control Project Public Meeting notice
- 2. Request to appoint members to 2016 Marion Fireworks Committee
- 3. Request for appointment to Conservation Commission – Kristen Saint Don-Campbell
- 4. Department of Public Utilities Notice of Filing and Public Hearing – NSTAR Electric
- 5. Department of Public Utilities Notice of Filing and Public Hearing – NSTAR Gas
- 6. Division of Marine Fisheries Shellfishing classification – Sippican Harbor
- 7. Division of Marine Fisheries Shellfishing classification – Burr Brothers
- 8. Request for appointment to Marion Energy Management Committee – Jim Bride
- 9. Invitation from Senator Pacheco – 11/19 Business and Economic Advisory Council breakfast meeting
- 10. ZBA request for comments – 60 South Street
- 11. Letter from National Grid regarding natural gas pipeline safety

OTHER BOARDS

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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