

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Town House Conference Room, 2 Spring Street  
January 5, 2016  
7:00 p.m.**

**AMENDED  
MEETING AGENDA**

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

**SIGNING OF WARRANTS, MEETING MINUTES**

December 1, 2015, December 15, 2015, December 29, 2015

**APPOINTMENTS**

7:05 p.m. Continued Public Hearing – Aquaculture license application – Douglas Thackeray

**ACTION ITEMS**

1. Vote - ABCC Annual Report, estimated seasonal population
2. Water/Sewer commitment - \$20,914.50 – second bill run (12/17/15)
3. Water/Sewer commitment - \$913,080.03 – Quarterly Water & Sewer Billing (12/15/15)
4. Ratify and execute contract – Part time Planner
5. Sewer connection application – 475 Mill Street
6. One day alcohol license – Marion Social Club – clam boil – 12 noon – 4:00 p.m. (1/31/16)
7. Request of Chief Miller to appoint Special Officer – Adam Murphy
8. Discussion regarding Elizabeth Taber Library director request for dedicated parking spaces

**TOWN ADMINISTRATOR**

1. Update – Electric Vehicles Incentive Program
2. Discussion regarding 2016 EPA Southeast New England Program (SNEP) grant opportunity
3. Discussion regarding Assistant Harbormaster/Shellfish Officer position

**CORRESPONDENCE**

1. Email and letter from Eileen Marum regarding parking on Mill Street
2. Notice from Verizon regarding Fios TV Channel and Programming Change
3. Email regarding January 27 Tri-Town Veterans Council meeting
4. Water/Sewer abatement request – 19 Pine Hill Lane
5. Letter from Judy (Hagemann) Mazurkiewicz regarding signage at former Frigate Restaurant
6. ZBA request for comments – Tabor Academy backstop
7. ZBA request for comments – 16 River Road
8. ZBA notice of decision – 444 Front Street
9. ZBA notice of decision – 60 South Street
10. Emergency Certification Form issued by ConCom – Ryder Lane outfall
11. Music Hall Advisory Committee request for funds

**OTHER BOARDS**

Meeting Minutes – Upper Cape Regional School District Committee (11/2/15)

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

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