

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, 2 Spring Street
January 19, 2016
7:00 p.m.
MEETING AGENDA**

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

SIGNING OF WARRANTS, MEETING MINUTES – January 5, 2016, January 8, 2016

APPOINTMENTS

- 7:05 p.m. Todd Zell – Wave Restaurant, Inc., dba Brew Fish, application for pledge of liquor license
- 7:15 p.m. Collector/Treasurer Gary Carreiro – Discussion and vote regarding maximum useful life of equipment (fire truck)

ACTION ITEMS

1. Music Hall Advisory Committee recommendations/request for funds
2. Email and letter from Eileen Marum regarding parking on Mill Street
3. Water/Sewer abatement request – 19 Pine Hill Lane
4. One day alcohol license – VFW #2425 – Marion Firefighters Spaghetti Dinner – 5:00 p.m. – 8:00 p.m. (1/23/16)
5. ABCC – Estimated Seasonal Population
6. Sewer connection application – 475 Mill Street
7. Library Director request for designated parking spaces
8. Water/sewer commitment - \$1448.09, FRMA & Final Readings (1/7/16)
9. Review and execute CDM Smith annual on-call engineering contract

CORRESPONDENCE

1. Memo from Marion Fireworks Committee requesting appointment of Nathan Vaughan
2. Letter from Jon Delli Priscoli regarding 91 Water Street water and sewer bill
3. Division of Marine Fisheries Annual Reissue of Closure Notice – North dock at Old Landing
4. Letter from Division of Marine Fisheries regarding Hammett's Cove South shellfishing classification
5. Letter from Buzzards Bay National Estuary Program regarding SNEP Water Quality grant application
6. Email from MMA regarding Public Records Law legislation
7. Request to connect to Town stormwater collection system – 57 Allen Street

OTHER BOARDS

CIPC meeting agenda (1/14/16)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

RECEIVED
TOWN CLERK OF MARION, MA
JAN 19 2016