

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, 2 Spring Street
May 3, 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 – April 19, 2016

APPOINTMENTS

7:05 p.m. – CDM Smith – NPDES permit update

ACTION ITEMS

1. Street closure request – Marion Art Center – Arts in the Park (7/9/16)
2. Request for approval of Remote Meeting Participation procedure – Marion Planning Board
3. Memo from Harbormaster requesting review and approval of Updated Marion Waterways Regulations
4. Water/Sewer commitment – Final Readings - \$1836.02 (4/20/16)
5. Water/Sewer commitment – New Services - \$1250.02 (4/20/16)
6. Treasurer/Collector request to carry over vacation time
7. Discussion - Pythagorean Lodge AF & AM donation of folding wooden chairs
8. 1 day alcohol license – birthday party at the Music Hall, 5:30 p.m. – 11:00 p.m. (6/25/16)
9. Water/Sewer commitment – Final Readings & Sewer Service - \$11,025.53 (4/26/16)
10. Award contract – Marion Pathway Design & Engineering Services

CORRESPONDENCE

1. Email from Collector/Treasurer regarding Gateway Health Group
2. Water/Sewer abatement request – 9 Holly Lane
3. ZBA notice of decision – 12 Cross Neck Road
4. Letter from SRPEDD requesting appointment of Selectmen representative
5. Letter from xfinity regarding Government Relations temporary contact change
6. Request for appointment as Cemetery Commissioner – Helen Hills
7. Verizon Notice of Force Majeure Events
8. SRPEDD request for appointment of Joint Transportation Planning Group (JTPG) representative
9. Copy of letter sent from J. Rockwell to Grassi Bog neighbors
10. Email from MMA regarding upcoming Massachusetts Selectmen’s Association regional meeting
11. Letter from Peter Napoli regarding Cross Neck Road
12. Comcast CTV Form 200, CTV Form 300, CTV Form 400
13. Memo from Affordable Housing Trust regarding public transportation
14. Email from Town House Building Committee requesting appointment at May 17 meeting
15. Request for appointment as Assistant Herring Inspector – Lisa Walbridge

OTHER BOARDS

Meeting minutes – Upper Cape Cod Regional School District Committee (3/10/16)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

2016 MAY 29 P 1:25
TOWN OF MARION
RECEIVED