

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, 2 Spring Street
June 7, 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 – May 17, 2016

APPOINTMENTS

7:05 p.m. – Marion Affordable Housing Trust – Discussion regarding public transportation

7:20 p.m. - Finance Director, Water Rate Study Committee - Discussion regarding setting of water and sewer rates

7:45 p.m. – Joseph Zora, Jr., Attorney Margaret Ishihara- Discussion regarding Parlowtown Road

8:15 p.m. – Chief Miller – Discussion regarding full time position

ACTION ITEMS

1. Water/Sewer abatement request – 17 Wilson Road
2. Request for appointment to Council on Aging – Kathleen Moore
3. Discussion – Letter from Peter Napoli regarding Cross Neck Road
4. Tabor Academy request regarding live entertainment 6/12/16, 6:00 p.m.–11:00 p.m.
5. Request regarding Feast of St. Anthony 6/12/16, 12:00 noon – 6:00 p.m.
6. 1 day all alcohol license – Marion Social Club – Bridal Shower 1:00 p.m. – 5:00 p.m. (6/11/16)
7. Approve execution of Area CR-4A-1 Sewer System Repairs and 2016 Pavement Management Plan Roadway Improvements Project
8. Approve Change Order #1 – Capital Improvement Plan – Phase 1A
9. Discussion – Appreciation Events
10. Request to declare surplus equipment
11. Water/sewer commitment – final readings & new service - \$1561.26 (5/24/16)
12. Credit memo – 9 Holly Lane, \$1649.08 (5/24/16)
13. Discussion – Application for aquaculture license – Shea Doonan
14. Request for appointment to Council on Aging – R. Henry Norweb III
15. Request for appointment to Council on Aging – Margaret Gee
16. Request for appointment to Marion Affordable Housing Trust – Jonathan Henry
17. Conservation Restriction – Tinkham Property, Mattapoissett
18. 1 day all alcohol license – Marion Social Club – family party 12:00 noon – 4:00 p.m. (6/19/16)
19. Request for appointments to Marion Fourth of July Parade Committee
20. Approve and ratify contract – Associate Assessor
21. Approve and ratify contract – Auditing Services

22. Harbormaster request for appointment of Assistant Harbormaster/Shellfish Officer – Harold Terpenney

TOWN ADMINISTRATOR

1. Board of Health smoking regulation
2. Update – Department head quarterly meetings
3. Discussion – Summer meetings of Selectmen
4. Discussion – Electric vehicle grant application
5. Discussion regarding agreement between Town of Marion and Taber Library Association

CORRESPONDENCE

1. Letter of resignation – Timothy Chan, Assistant Harbormaster
2. Street closure request – First Congregational Church Summer Fair (7/30/16)
3. Letter of resignation – Shawn Costa, Special Police Officer
4. ConCom Order of Conditions – Sprague’s Cove
5. Resignation from Conservation Commission – Stephen Gonsalves
6. Letter from DMF regarding shellfishing status – Sippican Inner Harbor
7. Letter from DMF regarding shellfishing status – Lower River
8. Letter from xfinity regarding channel change information
9. Letter from Council on Aging Director regarding hiring of COA Outreach Worker

OTHER BOARDS

- Reorganization – Board of Assessors
- Reorganization – Planning Board
- Meeting Agenda – Planning Board – June 6, 2016

ANY OTHER MATTERS TO COME BEFORE THE BOARD

**EXECUTIVE SESSION – CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL,
STRATEGY RELATED TO COLLECTIVE BARGAINING**

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