

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, 2 Spring Street
June 21, 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 – June 7, 2016

APPOINTMENTS

7:05 p.m. – Girls Soccer champion team

7:25 p.m. – Marion Affordable Housing Trust – Discussion regarding public transportation

ACTION ITEMS

1. Street closure request – First Congregational Church Summer Fair (7/30/16)
2. Request for appointment to Memorial Day Committee – Andrew Bonney
3. Approve and ratify contract – Auditing Services
4. One day all alcohol license – Sippican Tennis Club – Summer Dance 6:30 p.m. – 10:30 p.m. (7/23/16)
5. Water commitment – Final Readings - \$2434.90 (6/14/16)
6. Water commitment – Sewer Service & FRMA Sewer - \$10,404.50 (6/14/16)
7. One day all alcohol license – Marion Social Club – Chicken barbecue 12 noon – 4:00 p.m. (7/10/16)
8. Request for appointment as Assistant Herring Inspector – Lisa Walbridge
9. Reappointments to Committees and Boards

TOWN ADMINISTRATOR

1. Update – Electric Vehicle Grant application
2. Revised cemetery fees
3. Request for review of local decision regarding mooring permit
4. Discussion regarding request from Associate Assessor

CORRESPONDENCE

1. Copy of letter from Conservation Commission regarding 121 Converse Road
2. Copy of memo from Conservation Commission regarding Clean Energy Collective – Tucker Lane
3. Copy of letter from Building Commissioner regarding 818 Point Road

OTHER BOARDS

Board of Health reorganization memo
Minutes – Upper Cape School District (5/12/16)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

**EXECUTIVE SESSION – STRATEGY FOR CONTRACT NEGOTIATIONS WITH
NONUNION PERSONNEL**

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