

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS**

Police Station, 550 Mill Street

August 2, 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 – July 12, 2016

APPOINTMENTS

7:05 p.m. – Marion Scholarship Committee Raffle Drawing

7:20 p.m. – Board of Library Trustees – Discussion regarding renovations at library

ACTION ITEMS

1. Request for appointment to Conservation Commission – Shaun Walsh
2. Discussion regarding letter from Wayne Pina regarding donation of property (0 Point Road, Parcel ID 0011-00098)
3. Sign 2016 State Primary Warrant
4. Water/Sewer commitment – final readings - \$1261.72 (7/18/16)
5. One day alcohol license – Marion Social Club – birthday party 1:00 p.m. – 5:00 p.m. (8/6/16)
6. One day alcohol license – Marion Social Club – birthday party 12:00 noon – 4:00 p.m. (8/13/16)
7. One day alcohol license – Marion Social Club – Senior Bake 12:00 noon – 4:00 p.m. (8/21/16)
8. One day alcohol license – Marion Social Club (on Town House lawn) – Town Party 3:00 p.m. - 10:00 p.m. (8/27/16 – rain date 8/28/16)
9. One day alcohol license – Toast of the Coast Food & Wine Tasting at the Music Hall 6:00 p.m. – 9:00 p.m. (9/30/16)
10. Water/Sewer commitment – final readings - \$954.78 (7/22/16)
11. Water/Sewer commitment – new services - \$750 (7/22/16)
12. Approve and accept Assistance to Firefighters grant
13. One day alcohol license – Michael Sudofsky, Captain Hadley House commemoration at 345 Front Street 6:00 p.m. – 7:30 p.m. (8/23/16)
14. One day alcohol license – Tri-Town Unified Recreational Facilities, Inc. Fundraiser at the Music Hall 6:00 p.m. – 8:00 p.m. (8/13/16)
15. Police Department request to keep vehicle
16. Request regarding use of Washburn Park

TOWN ADMINISTRATOR

1. Update – New fire engine and ambulance
2. Update and discussion – Future Generation wind project
3. Update – Verizon cable contract and appointment of counsel

CORRESPONDENCE

1. Request for appointment to Capital Improvements Planning Committee – Steve Nojeim

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2. Memo from Conservation Commission requesting that Associate Member Kristen St. Don-Campbell be appointed Full Member
3. Letter from Comcast regarding set-top boxes
4. Copy of special permit issued to Town of Marion for transplanting contaminated shellfish
5. Memo from Alewives Anonymous, Inc. regarding 2016 herring counts
6. Notice of waterways application – 468 Point Road
7. Water/Sewer abatement request – 547 Front Street
8. Water/Sewer abatement request – 10 Doran Way
9. Water/Sewer abatement request – 8 Ridgewood Lane
10. Information regarding Little Free Library

OTHER BOARDS

Conservation Commission reorganization memo

Meeting agenda - Planning Board (7/18/16)

Meeting minutes - Upper Cape School Committee (6/9/16)

Meeting minutes – CIPC (7/7/16)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL

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