

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

Police Station, 550 Mill Street

September 6, 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 – August 16, 2016

APPOINTMENT - 7:05 p.m. – Jonathan Henry – SRPEDD status report

ACTION ITEMS

1. Discussion regarding donation of property (0 Point Road, Parcel ID 0011-00098)
2. Request for extension of aquaculture permit – Catherine Brodeur
3. One day wine & malt license – Pythagorean Lodge – Oktoberfest at the Music Hall, September 17, 2016, 11:00 a.m. – 9:00 p.m.
4. Request to declare surplus property (Fire Department, old aluminum ladders)
5. Ratify and execute Police Chief's employment contract
6. Water/Sewer commitment – final readings - \$1505.77 (8/22/16)
7. One day alcohol license – Marion Social Club – Steak dinner, September 11, 2016, 12:00 noon – 4:00 p.m.
8. One day alcohol license – Marion Social Club – Clam bake, October 16, 2016, 12:00 noon – 4:00 p.m.
9. Discussion – Request to restrict parking on Point Road
10. Credit memo – 8 Ridgewood Lane, \$1239.74 (8/29/16)
11. Credit memo – 10 Doran Way, \$351.04 (8/29/16)

TOWN ADMINISTRATOR

1. Discussion of potential PILOT Agreement – Clean Energy Collective
2. Discussion of VFW Building donation
3. Update – Police Station siding
4. Reminder Quarterly Meeting with Department Heads - September 22, 6:30 p.m., at Music Hall
5. Discussion – Closing of Special Town Meeting warrant

CORRESPONDENCE

1. Memo from ZBA requesting that Alternate Member Kate Mahoney be appointed Full Member
2. Memo from ZBA regarding new chairman
3. Request for appointment as Cemetery Commissioner – James Lionberger
4. Copy of letter sent to Secretary of State listing candidates for Upper Cape Cod Regional School Committee
5. Request for appointment as Fence Viewer – William Parziale
6. ZBA request for comments – 11 Hiller Street
7. ZBA request for comments – 460 Front Street

OTHER BOARDS

Reorganization of Board – Affordable Housing Trust
Planning Board meeting agenda – 9/6/16

ANY OTHER MATTERS TO COME BEFORE THE BOARD

RECEIVED
TOWN CLERK OF MARION, MA
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