

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House conference room, 2 Spring Street
November 1, 2016
7:00 p.m.**

MEETING AGENDA

**THIS MEETING IS TELEVISED AND VIDEO RECORDED BY ORCTV AND AUDIO
RECORDED BY TOWN OF MARION STAFF**

PLEDGE OF ALLEGIANCE

SIGNING OF WARRANTS, MEETING MINUTES – October 18, 2016

APPOINTMENTS

7:05 p.m. Town Party Committee

ACTION ITEMS

1. Approve and execute General Services Contract – Tata & Howard
2. Request for appointment to Capital Improvements Planning Committee – Julia Olsiewski
3. Letter from Marion Business Community Association regarding Christmas Stroll – 10/11/16
4. Letter from Charles Bradley regarding Little Free Library
5. Discussion – Email regarding speeding and littering
6. Water/Sewer commitment – final readings - \$1112.47 – 10/17/16
7. Discussion – Planning Board request regarding SRPEDD services/hours
8. Water/sewer commitment – final reading, \$66.48 – 10/31/16
9. Approve and Execute contract – CDM Smith – continuing NPDES support

TOWN ADMINISTRATOR

1. Update – Acquisition of VFW Building
2. Update – Grassi Bog Wetlands Restoration Project
3. Discussion – Selectmen’s Annual Christmas Party

CORRESPONDENCE

1. Letter regarding Eagle Scout John Nakashian
2. Email from Ian Davies regarding Future Generation Wind turbines
3. Letter from Sippican Historical Society regarding Marion Town House
4. Letter from xfinity regarding upcoming programming changes
5. Email from A. Rockwell regarding Town House renovations
6. Request for Water/Sewer abatement – 28 South Street
7. ZBA request for comments – 10 Pumping Station Road
8. Letter of resignation from Marion Cultural Council – Nancy Rolli
9. Letter of resignation from Music Hall Advisory Committee – Sean Lamoureux
10. Memo from DPW Superintendent and municipal sewer application – 115 Wareham Street

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2016 OCT 28 P 1:31

ANY OTHER MATTERS TO COME BEFORE THE BOARD

**EXECUTIVE SESSION FOR STRATEGY RELATED TO CONTRACT NEGOTIATIONS WITH
NONUNION PERSONNEL**