

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Town House conference room, 2 Spring Street  
December 20, 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** – November 15, 2016, December 6, 2016, June 5, 2012 Executive Session, July 10, 2012 Executive Session, August 21, 2012 Executive Session, September 4, 2012 Executive Session, September 18, 2012 Executive Session, October 2, 2012 Executive Session, November 6, 2012 Executive Session, November 20, 2012 Executive Session, December 3, 2012 Executive Session, January 22, 2013 Executive Session

**APPOINTMENTS**

- 7:05 p.m. Public Hearing – Complaint regarding dog owned by Gregory Silva
- 7:10 p.m. Patricia McArdle – Discussion regarding proposed article for 2017 Annual Town Meeting
- 7:30 p.m. Public Hearing – Aquaculture permit application – Chris Bryant
- 7:45 p.m. Alan Minard, Rob Lane – Discussion regarding Town House options
- 8:00 p.m. Marion Council on Aging – Discussion regarding designation of VFW building

**ACTION ITEMS**

- 1. 2017 licensing
- 2. Request for appointment to Marion Cultural Council – Janet Faler
- 3. Request for appointment to Marion Cultural Council – Ken Lawton
- 4. Request to transfer aquaculture license – Catherine Brodeur
- 5. Discussion – Gifts to Give book drop at Town House
- 6. Harbormaster request to increase transient mooring fees
- 7. Sewer connection application – fifth bedroom – 460 Front Street
- 8. Request for 3 year extension of existing aquaculture license – Scott Cowell
- 9. Tree City USA application
- 10. One day all alcohol license – Marion Social Club – retirement party 1:00 p.m. – 5:00 p.m. (1/8/17)
- 11. One day all alcohol license – Marion Social Club – Marion Fire Department spaghetti dinners 6:00 p.m. – 10:00 p.m. (1/14/17)
- 12. Request to declare surplus property – 2000 Ford E-350 ambulance (A-2)
- 13. Water/Sewer commitment – final readings & FRMA - \$566.83 (12/14/16)
- 14. Water/Sewer commitment – new service - \$350 (12/14/16)
- 15. Discussion - Memo from Finance Director regarding noncontracted personnel
- 16. Approve & execute contract – CDM Smith – Master Services Agreement
- 17. Approve & execute contract – CDM Smith – MS4 Agreement
- 18. Approve & execute contract – CDM Smith - CMOM

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19. Approve & execute contract – CDM Smith – Spring Street Agreement
20. Certification of unpaid water lien accounts
21. Proclamation – Al's Yankee Clipper Barber Shop (1/8/17)

**TOWN ADMINISTRATOR**

1. Surplus property bids
2. Update – NPDES permit discussions & issues
3. Discussion – Designation of special labor counsel

**CORRESPONDENCE**

1. Request for appointment to Marion Cultural Council – Lisa Baltz
2. Letter from Comcast regarding programming changes
3. Letter from MassDOT regarding review of posted speed limit
4. ZBA decision – 460 Front Street
5. Resignation from Marion Cultural Council – Susan Schwager
6. Letter from MMA regarding Annual Report

**OTHER BOARDS**

Upper Cape Cod Regional School District Committee – 11/10/16 meeting minutes

**ANY OTHER MATTERS TO COME BEFORE THE BOARD**

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

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