

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House conference room, 2 Spring Street
February 21, 2017
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 – February 7, 2017, February 3, 2015 Executive Session, March 3, 2015 Executive Session, March 17, 2015 Executive Session, April 7, 2015 Executive Session, May 5, 2015 Executive Session, May 19, 2015 Executive Session, June 2, 2015 Executive Session, June 11, 2015 Executive Session, June 16, 2015 Executive Session, June 29, 2015 Executive Session

APPOINTMENTS

7:05 p.m. - Public Hearing – Request for Alcohol License – Armstrong & Grace, d/b/a Atlantic Bistro, 167 Spring Street


7:25 p.m. – Capital Improvements Planning Committee – Report to selectmen

ACTION ITEMS

1. Music Hall Advisory Committee request regarding expenditure of funds (shutters)
2. One day all alcohol license – Marion Social Club – steak dinner 12:00 noon – 4:00 p.m. (3/5/17)
3. One day all alcohol license – Marion Social Club – chicken barbecue 12:00 noon – 4:00 p.m. (4/9/17)
4. Discussion - Letter from American Tower regarding current ground lease
5. Request for Common Victualler license – Armstrong & Grace, d/b/a Atlantic Bistro, 167 Spring Street

TOWN ADMINISTRATOR

1. Bid results – surplus property
2. Discussion – Town of Marion Public Records Access Guidelines
3. Update – VFW renovations, discussion regarding future use

RECEIVED & FILED
2/16/17 3:07 PM
DATE **TIME**

TOWN CLERK OF MARION

CORRESPONDENCE

1. Annual assessment - CMW Regional Refuse Disposal District
2. Letter from Comcast regarding services (2/3/17)
3. Request for appointment to Marion Affordable Housing Trust – Greg Polzer
4. Request for appointment to Marion Affordable Housing Trust – Casey Cole-Vieira
5. Notice of ZBA decision – 82 Main Street
6. Copy of letter to Jennifer Eames from Sky Development regarding land owned by the Loft School (1/17/17)
7. Copy of letter to John Hoagland from Board of Health regarding 60 Lewis Street (2/6/17)
8. Request for appointment to Marion Fireworks Committee – Mike Russo
9. Request for appointment to Marion Fireworks Committee – Casey Cole-Vieira
10. Copy of letter approving Massachusetts Accredited Assessor (MAA) designation for Associate Assessor Linda Dessert

OTHER BOARDS

Meeting notice – Annual Tri-Town Herring Meeting (2/28/17)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL