

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House conference room, 2 Spring Street
April 4, 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 – March 21, 2017

APPOINTMENTS

- 7:05 p.m. Police Chief Miller – Request for appointment of full time officer – Scott Cowan
- 7:15 p.m. ORR/Fairhaven Boys Hockey Team coaches, team members
- 7:30 p.m. Todd Zell – Discussion regarding amendment of entertainment license - Brewfish
- 7:40 p.m. Will Saltonstall – Request to extend existing sewer connection – Tabor Academy
- 8:00 p.m. Finance Committee

ACTION ITEMS

- 1. Water/Sewer abatement request – 430 Front Street
- 2. Water/Sewer commitment - \$948.12 – Final Readings – 3/27/17
- 3. Close Annual Town Meeting Warrant

TOWN ADMINISTRATOR

- 1. Update – Town House building/renovation project
- 2. Update – NPDES permit
- 3. Update – Fireworks
- 4. Discussion regarding Mattapoisett request for hiring of fiscal analyst for ORR School District

CORRESPONDENCE

- 1. Memo from Planning Board regarding extension of Remote Meeting Participation Agreement (3/21/17)
- 2. Copy of letter from Building Commissioner regarding 418 Point Road
- 3. Request for appointment to Marine Resources Commission – Joe Guard
- 4. Letter from FEMA regarding 10/21/16 Letter of Map Revision
- 5. Request for appointment to Marine Resources Commission – James Feeney
- 6. ZBA request for comments – 8 Quelle Lane
- 7. Plymouth County Retirement Board assessment (FY2017-2018)
- 8. Email regarding South Coast Road Notice of Project Change public hearing

OTHER BOARDS

Affordable Housing Trust reorganization memo
Planning Board meeting agenda (4/3/17)

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ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION FOR STRATEGY RELATED TO COLLECTIVE BARGAINING