

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House conference room, 2 Spring Street
April 18, 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 – April 4, 2017, April 14, 2017

APPOINTMENTS

- 7:05 p.m. Master Plan Open Space Subcommittee – Discussion regarding proposed stewards of open space
- 7:20 p.m. Harbormaster Isaac Perry – Discussion regarding revisions to waterways regulations

ACTION ITEMS

1. Memo from Planning Board regarding extension of Remote Meeting Participation Agreement (03/21/17)
2. Request to extend existing sewer connection – Tabor Academy
3. Request for appointment to Marine Resources Commission – Joe Guard
4. Request for appointment to Marine Resources Commission – James Feeney
5. Request for appointment to Marine Resources Commission – Jeff Doubrava
6. Assign Town Meeting Articles
7. Credit memo – 540 Front Street (\$488.96)
8. One day all alcohol license – Marion Social Club – clambake 12:00 noon – 4:00 p.m. (05/21/17)
9. Water/Sewer commitment – final readings, \$540.95 (04/07/17)
10. Water/Sewer commitment – miscellaneous bill run, \$5344.77 (04/07/17)
11. Arbor Day proclamation

TOWN ADMINISTRATOR

1. Discussion regarding remaining households not connected to new water meters
2. Discussion regarding remaining households with illicit connections to sewer system
3. Tri=Town Selectmen meeting (04/27/17)

CORRESPONDENCE

1. Letter from Division of Marine Fisheries regarding shellfishing status – Middle River (04/01/17)
2. Request for appointment to Council on Aging – Constance Pierce
3. Water abatement request – 169 Marion Road, Rochester
4. Water abatement request – 600 New Bedford Road, Rochester
5. Resignation from Marion Cultural Council – Madelaine Smith
6. Request for appointment to Council on Aging – Joseph Napoli
7. Email from Town of Plymouth regarding Plymouth County FY18 proposed budget
8. Letter from Christian Loranger regarding 324 Front Street sewer connection
9. Resignation from Marine Resources Commission – Peter Wallace

OTHER BOARDS

Meeting minutes – Upper Cape Cod Regional School District (03/09/17)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL

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TOWN CLERK OF MARION, MA
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