

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House conference room, 2 Spring Street
May 16, 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

REORGANIZATION OF BOARD

SIGNING OF WARRANTS, MEETING MINUTES – May 2, 2017

APPOINTMENTS

- 7:05 p.m. Hal Rood – TURF Committee – Presentation of turf proposal
7:20 p.m. Finance Director, Water/Sewer Rate Study Committee – Discussion regarding setting of water and sewer rates

ACTION ITEMS

1. Credit memo – refund to former owner of 430 Front Street \$479.25 (05/01/17)
2. Credit memo – 62 Oakdale Avenue \$504.75 (04/25/17)
3. Tabor Academy request to close portions of Front Street for May 29 Commencement
4. Letter from Kate & Ryan Hill, Silvershell Inn, regarding purchase of privilege stickers
5. Letter from Conservation Commission, Tree Committee, and Sippican Lands Trust requesting landfill quarantine area for invasive species
6. Letter from Historical Commission regarding Civil War Monument at Music Hall
7. Water/Sewer commitment – \$2945.70, final readings & new service (05/11/17)

TOWN ADMINISTRATOR

1. Discussion regarding improved Town/school budget communications
2. Discussion regarding website improvements

CORRESPONDENCE

1. Financial statement for FY ended 12/31/16 – Comcast
2. ZBA request for comments – 6 Allen Street
3. Letter from Diane Lopes Flaherty regarding Point Road traffic speed
4. Request for appointment to ZBA – Tad Wollenhaupt
5. Tabor Academy request regarding live entertainment June 10, 2017 6:00 p.m. – 11:30 p.m.
6. Letter from Division of Marine Fisheries regarding Sippican Inner Harbor seasonal shellfishing status
7. Letter from Jean DaSilva regarding use of Point Road Playground June 11 for Feast of St. Anthony
8. Letter from Eversource regarding application of herbicides along power line rights of way
9. ZBA decision – 324 Front Street

OTHER BOARDS

- Meeting minutes – Upper Cape Regional School District Committee (04/06/17)
Meeting agenda – Planning Board (05/15/17)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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