

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Police Station conference room, 550 Mill Street
July 11, 2017
7:00 p.m.**

MEETING AGENDA

**THIS MEETING IS VIDEO RECORDED BY ORCTV AND AUDIO RECORDED BY TOWN OF
MARION STAFF**

PLEDGE OF ALLEGIANCE

SIGNING OF WARRANTS, MEETING MINUTES – May 16, 2017, June 20, 2017

ACTION ITEMS

1. Water/Sewer abatement request – 17 Bayberry Lane
2. Water/Sewer commitment – misc. run & new services - \$32,078.10 (06/21/17)
3. Water/Sewer commitment – final readings - \$442.48 (06/21/17)
4. Water/Sewer commitment – final readings - \$566.04 (06/15/17)
5. Water/Sewer commitment – quarterly water & sewer billing - \$830,430.22 (06/15/17)
6. Formation of committee and appointment of members - Stewards of Open Space
7. Appointment of members to Subcommittee of Town House Building Committee
8. Reappointments to Committees and Boards
9. Discussion – letter from Planning Board Chairman regarding resignation of member
10. Request for appropriation transfer – Police Department
11. Discussion regarding Library donation agreement
12. Review and approve employment contract – Town Planner
13. Schedule Special Town Meeting
14. One day all alcohol license – Sippican Tennis Club – Family Fun Night 5:30 p.m. – 9:00 p.m. (07/20/17)
15. One day all alcohol license – Sippican Tennis Club – End of Summer Party 5:00 p.m. – 10:00 p.m. (07/20/17)

**RECEIVED
TOWN CLERK OF MARION, MA
JUL - 7 - 9:56**

CORRESPONDENCE

1. Planning Board request for comments – 428 Wareham Street
2. Planning Board request for comments – Spring Street, Map 14, Lots 25, 25A, 26
3. Letter from Division of Marine Fisheries regarding Sippican Harbor and Wings Cove shellfishing status
4. DEP approval of land acquisition
5. Copy of letter from Little Neck Village residents regarding Wareham Street traffic conditions
6. Letter from Comcast regarding channel information and shipping & handling price change
7. Department of Public Utilities second notice of public hearings – Eversource Energy – Request for approval of General Increases in Base Distribution Rates for Electric Service and a performance Based Ratemaking Mechanism
8. Memo from COA Director regarding Open House at the Benjamin D. Cushing Senior/Recreation/Community Center August 12, 2017, 10:00 a.m. – 1:00 p.m.

OTHER BOARDS

- Meeting agenda – Planning Board (07/10/17)
Meeting agenda – Planning Board Master Plan Transportation and Circulation Task Force (07/19/17)
Reorganization memo – Conservation Commission

ANY OTHER MATTERS TO COME BEFORE THE BOARD