

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Police Station conference room, 550 Mill Street
August 1, 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, July 11, 2017

ACTION ITEMS

1. One day all alcohol license – Marion Social Club – Seniors Chicken Barbecue, 12 noon – 4:00 p.m. (08/20/17)
2. Water/Sewer commitment – final readings - \$1756.57 (07/12/17)
3. Water/Sewer commitment – water services & other charges - \$10,000 (07/19/17)
4. Credit memo – 17 Bayberry Lane - \$965.65 (07/14/17)
5. Discussion – schedule and deadline for 2018 licenses
6. One day all alcohol license – Marion Social Club – family party, 5:00 p.m. – 10:00 p.m. (08/05/17)
7. Sign Proclamation approved at March 21 meeting – Veterans Awareness Week (August 17 – August 21)
8. Approve and authorize Chair to sign Council on Aging FY18 Formula Grant Allocation Statement of Authorization
9. Water/Sewer commitment – final readings - \$3055.23 (07/26/17)
10. Discussion regarding release from betterment lien - Lot 0023-0009B, Front Street
11. Request to allow parking on Planting Island Causeway – 5:00 p.m. – 9:00 p.m. (08/12/17)

TOWN ADMINISTRATOR REPORT

1. Leak at Music Hall
2. Update – Library donation agreement
3. Update – employee appreciation barbecue
4. Discussion regarding filling upcoming Police Chief vacancy

CORRESPONDENCE

1. Letter from Division of Marine Fisheries regarding shellfishing status – Sippican Outer Harbor, Point Road/Hammett's Cove, Wings Cove
2. Letter from FEMA regarding Flood Insurance Rate Map (07/06/17)
3. Letter from ConCom chairman regarding Little Neck Village retention ponds
4. Revised Committee Handbook
5. ZBA request for comments – 41 Main Street
6. Rochester Conservation Commission notice of Marion DPW filing– Off Mary's Pond Road

OTHER BOARDS

Agenda – Planning Board (07/24/17, 07/27/17)
Minutes – CIPC (01/25/17, 06/14/17)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

**EXECUTIVE SESSION FOR STRATEGY RELATED TO CONTRACT NEGOTIATIONS WITH
UNION PERSONNEL and also NEGOTIATIONS WITH NONUNION PERSONNEL**

RECEIVED
TOWN CLERK OF MARION, MA
2017 JUL 28 P 2:31