

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Police Station conference room, 550 Mill Street
August 15, 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 – August 1, 2017

APPOINTMENTS

7:05 p.m. Planning Board – Interviews and discussion regarding appointment of new Planning Board member

Planning Board applicant interviews:

7:10 p.m. Andrew Daniel

7:20 p.m. Peter Douglas

7:30 p.m. Jonathan Henry

ACTION ITEMS

1. Discussion regarding 324 Front Street
2. One day alcohol license – Marion Social Club (on Town House lawn) – Town Party 3:30 p.m. - 10:00 p.m. (8/26/17 – rain date 8/27/17)
3. Request for street closure - Spring Street from Main Street to Cottage Street for Town Party 2:00 p.m. – 10:00 p.m. (8/26/17 – rain date 8/27/17)
4. Water/Sewer commitment – Final Water Bills - \$499.73 (08/01/17)
5. Letter from ConCom chairman regarding Little Neck Village retention ponds
6. Review and approve revised Committee Handbook
7. Proposed committee charge – subcommittee of the Town House Building Committee
8. Discussion – email regarding speed limit and traffic conditions on Point Road

TOWN ADMINISTRATOR REPORT

1. Discussion – Policy on post-retirement health insurance
2. Update – Police Chief search
3. Update – Music Hall leak

CORRESPONDENCE

1. Copy of letter from Building Commissioner to owner of 444 Front Street
2. Letter from S. Glantz regarding Harbormaster
3. Letter from Gilda Pietragella regarding Gilda's Stone Rooster

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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

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