

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Police Station conference room, 550 Mill Street
September 5, 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 15, 2017

APPOINTMENTS

7:05 p.m. Dennis Lane - Coalition for Responsible Retailing - Dennis Lane

7:20 p.m. Jennifer Francis – Presentation of Master Plan

ACTION ITEMS

1. Water/Sewer commitment – \$1718 – Final Readings (08/15/17)
2. Water/Sewer commitment – \$4894.43 – Misc. Billing (08/15/17)
3. Water/Sewer commitment - \$11,400 – New Services (08/15/17)
4. One day alcohol license – Marion Social Club – steak dinner 12:00 noon – 4:00 p.m. (09/10/17)
5. One day alcohol license – Marion Social Club – family party 3:00 p.m. – 9:00 p.m. (09/23/17)
5. One day alcohol license – YMCA winetasting fundraiser at the Music Hall - 6:00 p.m. – 9:00 p.m. (09/29/17)
6. Discussion regarding bylaw codification changes proposed for Special Town Meeting

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TOWN ADMINISTRATOR REPORT

1. Discussion of allowing office space for BBAC at Atlantis Drive Facility
2. Discussion of possible grant sponsorship for MS4 compliance
3. Discussion and vote: Update Water Division Rules and Regulations

CORRESPONDENCE

1. Email regarding resignation as Cemetery Commissioner – James Lionberger
2. Memo regarding resignation from CIPC – Carol Sanz, and resignation from CMWRRD – Albert Richards
3. Request for appointment to Bird Island Lighthouse Restoration Committee – Shaun Walsh (06/05/17)
4. Request for appointment to Bird Island Lighthouse Restoration Committee and Marion Energy Management Committee – Mary Endsley (06/05/17)
5. Request for appointment to Marine Resources Commission – John Braitmayer (06/06/17)
6. Request for appointment to Marion Energy Management Committee – W. Dale Jones (08/22/17)
7. Letter announcing Dept. of Marine Fisheries Small Grants Program
8. Invitation from Pathways Committee to public information meeting on bike path development on 9/7/17.
9. Invitation from Cardinal Sean O’Malley for a special Mass honoring public safety personnel on 10/1/17

OTHER BOARDS

Planning Board meeting agenda – 08/21/2017

Planning Board – Request for Comments – Site Plan Review – 149 Wareham St. – Map 11, Lot 10

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION FOR STRATEGY RELATED TO COLLECTIVE BARGAINING