

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House conference room, 2 Spring Street
September 19, 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

SIGNING OF WARRANTS, MEETING MINUTES – September 5, 2017

APPOINTMENTS

7:05 p.m. Public Hearing (continued) – Aquaculture permit application – Shea Doonan

ACTION ITEMS

1. Discussion regarding 324 Front Street
2. Request for appointment to Bird Island Lighthouse Restoration Committee – Shaun Walsh (06/05/17)
3. Request for appointment to Bird Island Lighthouse Restoration Committee and Marion Energy Management Committee – Mary Endsley (06/05/17)
4. Request for appointment to Marine Resources Commission – John Braitmayer (06/06/17)
5. Request for appointment to Marion Energy Management Committee – W. Dale Jones (08/22/17)
6. Request for appointment to Marion Energy Management Committee – Christian Ingerslev (08/07/17)
7. Street closure request – Christmas Stroll, 3:00 p.m. – 6:00 p.m., 12/10/17
8. Discussion and vote – Title VI plan
9. One day all alcohol license – Marion Social Club – clambake, 12:00 noon – 4:00 p.m. (10/05/17)
10. Water/Sewer commitment – \$20,700 - new services (08/29/17)
11. Water/Sewer commitment - \$1439.02 – final readings (08/29/17)
12. Water/Sewer commitment - \$1915.59 – final readings (09/11/17)
13. Water/Sewer commitment - \$10,900 – new service (09/14/17)
14. Close Special Town Meeting Warrant
15. Finalize Elizabeth Taber Library donor agreement
16. Request for appointment to Marine Resources Commission – Joseph Guard (03/24/17, resubmitted 09/13/17)

TOWN ADMINISTRATOR REPORT

1. Update – MS4 Municipal Assistance Grant Program
2. Update – Investment Policy Statement

CORRESPONDENCE

1. Letter from MassDOT regarding grant award for COA van
2. Letter from Comcast regarding channel information
3. Memo from Alewives Anonymous regarding 2017 herring counts
4. ZBA request for comments – 13 West Avenue
5. Request for appointment to Conservation Commission – James Verni

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6. Letter from East Coast Engineering regarding 460 Front Street
7. Memo from DPW Superintendent regarding Annual Fall Hydrant Flushing Program
8. Request for appointment to CMWRRDD – W. Dale Jones (09/13/17)

OTHER BOARDS

Meeting agenda – Planning Board, September 18, 2017

Meeting agenda – Planning Board Master Plan Transportation and Circulation Task Force, September 20, 2017

ANY OTHER MATTERS TO COME BEFORE THE BOARD

**EXECUTIVE SESSION FOR STRATEGY RELATED TO COLLECTIVE
BARGAINING and STRATEGY RELATED TO LITIGATION**

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