

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House conference room, 2 Spring Street
October 3, 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 14, 2017, September 19, 2017

ACTION ITEMS

1. Request for appointment to Marion Energy Management Committee – Mary Endsley (06/05/17)
2. Request for appointment to Marion Energy Management Committee – W. Dale Jones (08/22/17)
3. Request for appointment to Marion Energy Management Committee – Christian Ingerslev (08/07/17)
4. Request for appointment to Conservation Commission – James Verni
5. Request for appointment to CMWRRDD – W. Dale Jones (09/13/17)
6. Water/Sewer commitment – misc. run & final readings - \$3885.92 (09/25/17)
7. Water/Sewer commitment – quarterly water & sewer billing - \$1,272,335.81 (09/15/17)
8. Water/Sewer commitment – quarterly water & sewer billing (2nd run) - \$14,280.24 (09/15/17)
9. Discussion and vote – Marion Council on Aging cell phone policy for drivers

TOWN ADMINISTRATOR

1. Update – Community Compact signing
2. Notification – Motor Vehicle Accident – Engine 1
3. Web page update

CORRESPONDENCE

1. Marion Art Center request for street closure and use of Music Hall (outside area) – Halloween Parade
2. Request for appointment to CMWRRDD – Stephen Cushing
3. Request for appointment to MRC – Jeff Doubrava
4. Letter regarding request for granite curbing on section of Spring Street
5. Letter of resignation from Council on Aging (Associate Member) – Nancy Ross
6. Email from Kristen Saint Don-Campbell – Request for closure of Holmes Street for Soap Box Derby (11/18/17)
7. Letter from Theodore Regnante regarding Marion Village Estates

OTHER BOARDS

Meeting minutes – Upper Cape School Committee (07/13/17)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION FOR STRATEGY RELATED TO COLLECTIVE BARGAINING

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