

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS**
Conference Room, Marion Town House, 2 Spring Street, Marion
February 15, 2011

7:00 p.m.

**THIS MEETING IS TELEVISED AND VIDEO RECORDED BY ORCTV AND
AUDIO RECORDED BY TOWN OF MARION STAFF**

SIGNING OF WARRANTS

APPROVAL OF MINUTES February 1, 2011

APPOINTMENTS:

ACTION ITEMS:

1. Award bid – Little Neck Village surplus property
2. One day, all alcohol license – Marion Social Club, steak dinner (3/6/11)
3. Discussion – Alternate Building Inspector
4. Appointment as Assistant Harbormaster – Kyle Letender
5. Approve Tata & Howard engineering contract regarding ongoing perchlorate issue
6. Vote - Estimated seasonal population – Alcoholic Beverages Control Commission
7. Approve deficit spending – DPW Snow & Ice Budget

TOWN

ADMINISTRATOR:

1. Update – Rentumis property
2. Discussion – Ambulance billing rates

CORRESPONDENCE:

- a. Letter from FEMA regarding effective date of Flood Insurance Rate Maps (1/24/11)
- b. Email from Julia Olsiewski regarding Great Hill Wind Turbine Project (1/31/11)
- c. Email from Robert Nau regarding Great Hill Wind Turbine Project (1/31/11)
- d. Email from Roger Reiser regarding Great Hill Wind Turbine Project (2/1/11)
- e. Letter from Coalition for Buzzards Bay regarding Bouchard B-120 spill (1/20/11)
- f. DEP notification of waterways application for 17 Moorings Road (1/28/11)
- g. Verizon Annual Complaint Filing (1/31/11)
- h. Memo from Mattapoissett Herring Inspector regarding annual herring meeting (2/1/11)

- i. Notification of service updates – Xfinity (2/1/11)
- j. Email notification of upcoming MMA Spring Legislative Breakfasts (2/1/11)
- k. Ruling concerning insubstantial change – Baywatch Realty Trust v. Marion Board of Appeals (1/21/11)
- l. Letter from MEMA regarding Mutual Aid laws (1/21/11)
- m. Letter from AFSCME Council 93 regarding collective bargaining (2/3/11)

AGENDAS RECEIVED FROM BOARDS AND COMMISSIONS

- a. Conservation Commission – February 9, 2011 meeting
- b. Conservation Commission – February 23, 2011 meeting

EXECUTIVE SESSION

Strategy for upcoming collective bargaining

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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