

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town House, 2 Spring Street
April 5, 2011
6:00 p.m.**

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

**6:00 p.m. – 6:55 p.m. EXECUTIVE SESSION TO DISCUSS STRATEGY
RELATED TO LITIGATION**

SIGNING OF WARRANTS

APPROVAL OF MINUTES March 15, 2011

APPOINTMENTS:

7:05 p.m.	Capital Improvement Planning Committee
7:20 p.m.	Jay Ryder, Tom Magauran – Discussion regarding proposed Neighborhood Overlay District
7:45 p.m.	Finance Committee

ACTION ITEMS:

1. One day, all alcohol license – Marion Social Club, wedding reception (4/23)
2. One day, all alcohol license – Marion Social Club, family party (5/7)
3. One day, all alcohol license – VFW Post 2425, Ham & Bean Supper (4/9)
4. Appointment to Council on Aging
5. Proclamation – National Arbor Day
6. Appointment to EMS – Matthew Goodwin, EMT-Paramedic
7. Water Commitment - \$10,600 (3/21/11)
8. Close warrant for Annual Town Meeting
9. Vote to remain one precinct

TOWN

ADMINISTRATOR:

1. Ambulance Billing Rates
2. Update on 185 Wareham Street

CORRESPONDENCE:

1. Email from A. Jarosiewicz regarding N. Nye Jr. (3/16/11)
2. Letter from DEP regarding Municipal Assistance Coordinator District (3/11/11)
3. Memo from Jon Witten regarding Charles R. Washburn Memorial Trust (3/1/11)

4. Letter from MMA regarding municipal health insurance reform (3/2011)
5. Letter from Marion-Bermuda Cruising Yacht Race Association, Inc. (3/14/11)
6. Memo from Council on Aging regarding retirement party (3/23/11)
7. Letter from South Shore Housing regarding 4/12 meeting (undated letter)
8. Request for SRPEDD nominations
9. Letter from John Rockwell regarding Neighborhood Overlay District (3/22/11)
10. Memo from Planning Board requesting comments on applications for site plan review and special permits Cumberland Farms, 406 Wareham Street (3/25/11)
11. Summary received from Ted North regarding Great Hill Economic Issues (3/28/11)
12. Copy of letter from Building Commissioner regarding 366 Delano Road (3/23/11)
13. Letter from Paul Lopes, Editor of The Wanderer, regarding description of Executive Session (3/24/11)
14. Correspondence from Attorney Witten regarding description of Executive Session
15. Copy of letter from Building Commissioner regarding violations at 514 Front Street (3/25/11)
16. Letter from City of Melrose regarding regionalization of information technology services (3/24/11)
17. Copy of letter from Friends of Marion Visiting Nurses to Health Director Karen Walega regarding emergency shelter bedding (undated)
18. Letter from State Fire Marshall regarding changes to Board of Fire Prevention Regulations (3/2011)
19. Letter from Merrill Associates regarding request for Public Way Access Permit – Cumberland Farms, 406 Wareham Street (3/30/11)
20. Resignation from Conservation Commission – Bruce Hebbel (3/29/11)
21. 3 Notices of Filing, Public Hearing, and Procedural Conference – Massachusetts Department of Public Utilities (3/29/11)

AGENDAS AND MEETING MINUTES RECEIVED FROM BOARDS AND COMMISSIONS

ANY OTHER MATTERS TO COME BEFORE THE BOARD

RECEIVED
TOWN CLERK OF MARION, MA

