

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town House, 2 Spring Street
June 7, 2011
7:00 p.m.**

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

REORGANIZATION OF THE BOARD

SIGNING OF WARRANTS

APPROVAL OF MINUTES: March 29, 2011, April 5, 2011, April 21, 2011, May 3, 2011

APPOINTMENTS:

7:05 p.m. – Chief Miller – Request appointments – Matthew Howarth, Special Police Officer, Jeffrey Habicht, Student Officer

ACTION ITEMS:

1. Water Commitment - \$825.00 (5/4/11)
2. Alternative Energy Committee – Expansion and name change
3. One day all alcohol license – VFW 2425, Graduation Party (3:00 p.m. – 9:00 p.m. 6/11/11)
4. Annual Feast of St. Anthony Request
5. One day all alcohol license – Music Hall - ORR Class of 1986 (7:00 p.m. – 12:00 midnight, 10/8/11)
6. Water Credit - \$696.80 (5/17/11)
7. Water Commitment - \$550.00 (5/26/11)
8. Relocation of volleyball net at Silver Shell Beach pavilion
9. Request to carry over vacation time – Gary Carreiro
10. Appointment to Joint Transportation Planning Group

**TOWN
ADMINISTRATOR:**

1. Town House updates & request for direction
2. Fireworks update
3. EMS – Consolidation info & Director vacancy

CORRESPONDENCE:

1. Notice from Division of Marine Fisheries regarding Shellfish Propagation Permit No. 153331 (4/25/11)
2. Request for comments from Planning Board regarding Cumberland Farms, 406 Wareham Street (5/9/11)

3. Letter from Marion Natural History Museum regarding summer programs (5/10/11)
4. Request for comments from ZBA regarding 1026 Point Road (5/10/11)
5. Memo from Joel Hartley, ConCom Chairman, regarding Island Wharf Band Shell renovation project (5/13/11)
6. Letter from Cornelia Dougall regarding appointment as EMS Director 95/16/11)
7. Copy of letter from Board of Health regarding 38 South Street (5/18/11)
8. Undated notification to abutters regarding 840 Point Road Conservation Commission filing
9. Letter from Comcast regarding changes (5/20/11)
10. Letter from Recreation Director regarding use of surplus vehicle (5/23/11)
11. Letter from Comcast containing corrections to 5/20/11 letter (5/23/11)
12. Undated memo from ABCC regarding 2010 Census information
13. Letter from Massachusetts Association of Conservation Commissions regarding Certificate of Achievement received by Wendy Carreau (3/22/11)
14. Request for comments received from Planning Board regarding 156 Front Street, Unit 3 (5/27/11)
15. Storm Damage Report from Fire Chief Joyce (5/25/11)
16. Letter from VFW Post 2425 regarding Fourth of July Parade (5/26/11)
17. Letter from Beauregard, Burke & Franco regarding Opinion and Judgment involving State legislated navigational rules for Buzzards Bay (5/25/11)
18. Notice form Division of Marine Fisheries regarding Shellfish Propagation Permit No. 125261 (undated)
19. Letter from ORRHS Athletic Director regarding ORRHS Athletic Hall of Fame (5/26/11)
20. Copy of letter from Roy Wingate to Chief Miller regarding intersection of Benson Brook Road & Mill Street (6/1/11)

AGENDAS AND MEETING MINUTES RECEIVED FROM BOARDS AND COMMISSIONS

1. May 25, 2011 meeting agenda – Conservation Commission
2. ZBA Meeting Minutes – 8/12/10
3. ZBA Meeting Minutes – 9/16/10
4. ZBA Meeting Minutes – 10/14/10

ANY OTHER MATTERS TO COME BEFORE THE BOARD

2011 MAY 31 P 2:37
RECEIVED
TOWN CLERK OF MARSHFIELD