

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
January 3, 2012**

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**

December 20, 2011

APPOINTMENTS

7:05 p.m. – Marion Open Space Acquisition Commission – Discuss vacancy

7:20 p.m. – Marion Open Space Acquisition Commission – Discuss Habitat house

ACTION ITEMS

1. One day all alcohol license – Marion Social Club – Birthday Party, 6: 00 p.m. - midnight (1/14/12)
2. One day all alcohol license – Marion Social Club – Clambake, 12:00 noon – 4:00 p.m. (1/15/12)
3. One day all alcohol license – Marion Social Club - Birthday Party, 6:00 p.m. – 11:00 p.m. (1/28/12)
4. Discussion - Marion Town House Advisory Committee
5. Water abatement request – 1 Converse Road, Donald & Margaret Cook
6. Water abatement request – 956 Point Road, Paul & Robyn Anesti

CORRESPONDENCE

1. Request for comments – ZBA – Bay Watch Realty Trust (12/19/11)
2. Letter from xfinity regarding price adjustments (12/20/11)
3. Email from MMA regarding Annual Meeting update (12/21/11)
4. Notice from N. Douglas Schneider regarding Copper Medal LLC Waterways License Application for 125 & 129 Converse Road (12/21/11)
5. Mattapoissett River Valley Water District FY13 tentative budget (12/14/11)
6. Email from SRPEDD announcing District Local Technical Assistance Program (12/28/11)
7. Notice of ZBA decision – 635 Mill Street (12/28/11)

**AGENDAS & MEETING MINUTES RECEIVED FROM OTHER BOARDS &
COMMISSIONS**

1. Conservation Commission meeting agenda (12/28/11)
2. Planning Board meeting agenda (1/3/12)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – ONGOING LITIGATION

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