

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
February 7, 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

January 17, 2012

APPOINTMENTS

7:05 p.m. - Christopher and Benjamin Bryant (Greenport Consulting) - Aquaculture License

ACTION ITEMS

1. Discussion – Letter of support for Baywatch financing
2. Water Commitment – Miscellaneous, \$13,539.28 (01/24/12)
3. Credit Memorandum – 26 Beach Street, \$2664.79 (01/18/12)
4. Approve Tata & Howard contract for Water Division Rules & Regulations update
5. Approve ORCTV contract
6. One day all alcohol license – VFW #2425 – Wedding reception - 2/25/12, 4:00 p.m. – 10:00 p.m.
7. Vote – Estimated Seasonal Population – Alcoholic Beverages Control Commission
8. Water Commitment – Final Readings - \$897.20 (02/01/12)
9. Credit Memorandum – 46 Front Street, \$1513.62 (02/03/12)
10. Review & Ratify Collective Bargaining Agreement with Marion Town Employee's Association

TOWN ADMINISTRATOR

1. Update – Grant Writer
2. Update – Town House Study committee
3. NSTAR Tree Pruning Removal
4. County Road Street Light

CORRESPONDENCE

1. Notice of Intent to Sell 61A Land Map 2, Lot 19 (1/18/12)
2. Notice of March 1 Class II Renewable Energy Credit Workshop
3. Letter from CMWRRDD regarding FY12 budget (1/19/12)
4. Letter from FEMA regarding final flood elevation determination
5. Letter from UMass Amherst regarding Keystone training (1/13/12)
6. Email regarding upcoming MMA Legislative Breakfast Meetings (1/27/12)
7. Email from Senator Pacheco regarding 1/29 meeting (1/27/12)
8. Email from ORCTV regarding upcoming variety show (1/30/12)

9. Request from Marion Art Center regarding July 7 Arts in the Park (1/28/12)
10. Notice of ZBA decision regarding Tabor Academy (1/12/12)
11. Notice of ZBA decision regarding 32 Oakdale Avenue (1/19/12)

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

Meeting minutes – Upper Cape Cod Regional Technical School District Committee
(12/8/11)

Planning Board meeting agenda (2/6/12)

Conservation Commission meeting agenda (2/7/12)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

2012 FEB - 3 P 12: 22
RECEIVED
TOWN CLERK OF MARION, MA