

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Conference Room, Marion Town Hall, 2 Spring Street  
February 21, 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**

February 7, 2012

**APPOINTMENTS**

7:05 p.m. Recreation Director

**ACTION ITEMS**

1. Request from Marion Art Center regarding July 7 Arts in the Park (1/28/12)
2. Sign Warrant for Presidential Primary
3. One day all alcohol license – Marion Social Club – Steak Dinner, 12:00 noon – 4:00 p.m. (3/4/12)
4. One day all alcohol license – Marion Social Club – Chicken BBQ, 12:00 noon – 4:00 p.m. (4/15/12)
5. One day all alcohol license – Marion Social Club – Clam Bake, 12:00 noon – 4:00 p.m. (5/20/12)
6. Disclosure of Financial Interest by Special Municipal Employee

**TOWN ADMINISTRATOR**

1. Discuss possible MOU between Town and Future Generation Wind, LLC regarding purchase of power
2. Vehicle transfer between DPW and Town Inspector(s)
3. YSI Building update

**CORRESPONDENCE**

1. Memo from Town of Mattapoisett Herring Inspector announcing 2/28/12 Annual Herring Meeting (02/06/12)
2. ZBA request for comments – 5 Water Street (2/8/12)
3. ZBA request for comments – 56 Allen Street (2/10/12)
4. Letter regarding Notice of Intent to Sell 61A Land Map 2, Lot 19
5. Notice of Upper Cape Cod Regional Technical School FY13 budget 2/27 public hearing
6. Copy of letter to Little Neck Village property manager (2/14/12)
7. Memo from Music Hall Advisory Committee regarding rental fees (2/10/12)

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

1. Upper Cape Cod Regional Technical School District Committee 1/12 meeting minutes

**ANY OTHER MATTERS TO COME BEFORE THE BOARD**

**EXECUTIVE SESSION TO CONDUCT STRATEGY IN PREPARATION FOR  
NEGOTIATIONS WITH NON-UNION PERSONNEL**

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