

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
April 17, 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

April 3, 2012, April 10, 2012

APPOINTMENTS

7:05 p.m. Rob Zora – Discuss program for ongoing maintenance of fire hydrants

ACTION ITEMS

1. Discuss request for one day alcohol license for Sippican Lands Trust, Silvershell Beach
2. Review and sign Bond Anticipation Notes
3. One day all alcohol license – VFW #2425 – Birthday Party - 1:00 p.m. - 7:00 p.m. (4/28/12)
4. One day all alcohol license – Marion Social Club – Wedding Shower – 12:00 noon – 4:00 p.m. (5/6/12)
5. One day all alcohol license – Marion Social Club – Birthday Party – 6:00 p.m. – 10:00 p.m. (5/12/12)
6. Approve & sign Town Administrator's contract
7. Approve & sign Police Lieutenant's contract

TOWN ADMINISTRATOR

1. Town Meeting/budget update
2. Fourth of July Fireworks
3. Music Hall exterior lighting

CORRESPONDENCE

1. Notification to abutters of Kittansett Club regarding upcoming Conservation Commission public hearing (notice undated)
2. Letter regarding Division of Conservation Services FY13 grants (3/29/12)
3. Letter from Dept. of Agricultural Resources regarding nomination of Mosquito Control Commissioner (3/30/12)
4. Letter from Office of the Governor regarding FY13 Chapter 90 funds (4/1/12)
5. Letter from Division of Marine Fisheries regarding Middle River (4/1/12)
6. Notice of ZBA decision – 5 Water Street
7. Letter from Rodney Hunt regarding Memorial Day Parade and Observances (4/3/12)
8. Copy of letter from Building Commissioner regarding 10 Barros Drive (4/2/12)
9. Invitation from Town of Dighton to May 12 Founders' Day Celebration (4/4/12)

10. Letter from Feast of St. Anthony Committee requesting use of Point Road Playground June 10 (letter undated)
11. Copy of letter to NSTAR regarding 440 Delano Road (4/5/12)
12. Copy of letter to Senate Ways and Means Chairman from Buzzards Bay Coalition regarding Senate Bill 2046 (4/5/12)
13. Letter from T.K. Roy regarding street light request (4/5/12)
14. Letter from FEMA regarding National Flood Insurance Program (4/3/12)
15. Letter from DEP announcing 2012 SMRP Municipal Grant application (4/10/12)
16. Letter from Comcast regarding Form 500 (4/9/12)
17. Copy of letter from Building Commissioner regarding 818 Point Road (4/9/12)
18. ZBA request for comments – 294 Front Street (4/10/12)
19. Email from MMA regarding FY2013 State Budget
20. Copy of email sent by Mr. Dawson and information regarding access to conservation areas and trails (4/12/12)
21. ORCTV Annual Report
22. Invitation from MMA regarding upcoming OPEB workshops

AGENDAS & MEETING MINUTES RECEIVED FROM OTHER BOARDS & COMMISSIONS

1. Conservation Commission meeting agenda (4/11/12)
2. Planning Board meeting agenda (4/17/12)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

RECEIVED
TOWN CLERK OF MARION, MA
2012 APR 12 P 2:18