

UPDATED

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS**
Conference Room, Marion Town Hall, 2 Spring Street
May 1, 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 17, 2012

APPOINTMENTS

7:05 p.m. MOSAC, Bike Path Committee

ACTION ITEMS

1. Memorial Day parade route request
2. Feast of St. Anthony street closure request
3. Assignment of Annual Town Meeting Articles
4. Approve & sign Police Lieutenant's contract
5. Declare surplus property
6. Discuss request for one day alcohol license for Sippican Lands Trust, Silvershell Beach
7. One day all alcohol license – VFW #2425 – Graduation Party - 1:00 p.m. - 7:00 p.m. (5/12/12)

TOWN ADMINISTRATOR

1. Town House sewer line break
2. Discussion regarding Cumberland Farms project field change
3. Town Meeting update

CORRESPONDENCE

1. ZBA request for comments – 12 Hartley Lane (4/13/12)
2. Letter from Verizon regarding Form 500 (4/15/12)
3. Memo from DEP Drinking Water Program Director regarding 2012 outdoor water use restrictions (4/18/12)
4. Letter from Town of Lunenburg Selectmen regarding Lunenburg ZBA vs. Housing Appeals Committee (4/19/12)
5. Notice of Decision of ZBA – 56 Allen Street (4/18/12)
6. Copies of 2 letters from Building Commissioner regarding 82 Dexter Road (4/20/12)
7. Memo from Chief Miller regarding resignation of Special Police Officer Matthew Howarth (4/24/12)

8. Memo from Chief Miller regarding FEMA reimbursement (4/27/12)
9. Letter from Boston Society of Civil Engineers announcing results of statewide competition (4/26/12)

AGENDAS & MEETING MINUTES RECEIVED FROM OTHER BOARDS & COMMISSIONS

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – STRATEGY RELATED TO ONGOING LITIGATION, TO DISCUSS COMPETITIVELY-SENSITIVE INFORMATION RELATED TO THE PROCUREMENT OF ELECTRIC POWER

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