

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
May 15, 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

May 1, 2012

APPOINTMENTS

7:05 p.m. Jody Dickerson – Town Party update

7:15 p.m. Board of Assessors – Review and discuss Associate Assessor’s contract

ACTION ITEMS

1. One day wine & malt license – Music Hall – Benefit for Huggins Family – 4:00 p.m. – 8:00 p.m. (6/24/12)
2. Street closure request – Tabor Academy Commencement (6/2/12)
3. One day wine & malt license – Tri-County Music Association Annual Fundraiser at Tabor Academy – 2:00 p.m. – 5:00 p.m. (6/17/12)
4. Wave Restaurant - request for change of hours for serving of alcohol (Sunday Brunch, 10:00 a.m.)
5. Approve and sign Baseline Documentation Report (BDR) – Rentumis Property Conservation Restriction

TOWN ADMINISTRATOR

CORRESPONDENCE

1. Comcast Financial and Statistical Data Forms (4/24/12)
2. xfinity – update regarding service (4/30/12)
3. xfinity – update regarding service (5/1/12)
4. Letter from NSTAR regarding vegetation management program (5/1/12)
5. Letter from Marion Firefighters Association regarding mosquito spraying (5/7/12)
6. ZBA request for comments – 806 Mill Street (5/7/12)
7. Memo from Town of Carver regarding Board of Selectmen reorganization (5/9/12)

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

1. Conservation Commission meeting agenda (5/9/12)
2. Planning Board meeting agenda (5/14/12)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – ONGOING LITIGATION

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