

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Conference Room, Marion Town Hall, 2 Spring Street  
September 18, 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**

September 4, 2012, September 12, 2012

**APPOINTMENTS**

7:05 p.m. DPW Superintendent Rob Zora

**ACTION ITEMS**

1. One day wine & malt license – Gleason Family YMCA Annual Wine Tasting at the Music Hall, 6:00 p.m. – 9:00 p.m. (10/19/12)
2. One day all alcohol license – Marion Social Club Steak Dinner, 12 noon – 4:00 p.m. (9/23/12)
3. One day all alcohol license – Marion Social Club Clambake, 12 noon – 4:00 p.m. (10/21/12)
4. Constable application – William Alphonse
5. Notice of Intent to sell Chapter 61B land – Map 21, Lots 1A & 7 - Carr Family Bogs

**TOWN ADMINISTRATOR**

1. Appointed committee handbook
2. General Store parking lot
3. Update – Natural History Museum
4. Upcoming FEMA meeting

**CORRESPONDENCE**

1. Letter from FEMA regarding 17 Dexter Road (8/30/12)
2. Letter from R. Wingate regarding exterior stairways (9/3/12)
3. Copy of letter to Conservation Commission regarding 19 Shawondasse Road (9/4/12)
4. Letter from Comcast regarding channel lineup (9/5/12)
5. Email from MMA regarding Board of Directors (9/10/12)
6. Letter from Mass. Dept. of Telecommunications and Cable regarding Verizon License expiration in 2016 (9/5/12)
7. Abutter notification of filing with Conservation Commission (185 Wareham Street)
8. Email from J. Fox regarding rental of Atlantis Drive facility (8/30/12)
9. Plymouth County tax assessment
10. Letter from Covanta regarding upcoming meetings (8/31/12)

**AGENDAS & MEETING MINUTES FROM OTHER BOARDS**

1. CIPC meeting agenda (9/6/12)
2. Conservation Commission meeting agenda (9/12/12)

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

**EXECUTIVE SESSION REGARDING ONGOING LITIGATION & TO CONSIDER  
THE PURCHASE OF INTEREST IN REAL PROPERTY**