

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
January 22, 2013
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

January 8, 2013

ACTION ITEMS

1. Vote – Estimated Seasonal Population - ABCC

TOWN ADMINISTRATOR

1. Project updates –
 - Natural History Museum
 - Music Hall Lighting
 - Mold Remediation
2. Budget Update
3. Update regarding Regional Health District Agreement

**RECEIVED
TOWN CLERK OF MARION, MA
2013 JAN 17 P 1:21**

CORRESPONDENCE

1. Copy of letter from Building Commissioner regarding 584 Delano Road (12/31/12)
2. Letter from FEMA regarding appeal period for revised FIRM panels (1/3/13)
3. Email from SRPEDD announcing District Local Technical Assistance (1/8/13)
4. Email from MMA regarding proposed regionalization of local housing authorities (1/10/13)
5. Marion Fire/EMS Department Personnel Update (1/14/13)
6. Letter regarding 1/26/13 Massachusetts Selectmen's Association Business meeting (1/7/13)
7. YMCA Southcoast 2012 Year in Review
8. Email from MMA regarding proposed Transportation Investment Plan (1/14/13)

AGENDAS & MEETING MINUTES - OTHER BOARDS & COMMISSIONS

- CIPC meeting minutes – 12/19/12
- Upper Cape School Committee meeting minutes – 12/13/12

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION TO DISCUSS LITIGATION