

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS**  
Conference Room, Marion Town Hall, 2 Spring Street  
March 19, 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 - March 5, 2013**

**APPOINTMENTS**

7:05 p.m. – Grant writer Pam Marean

7:20 p.m. – Finance Committee

**ACTION ITEMS**

1. Approve contract – Tata & Howard – engineering services for preparation of specifications, bidding, and contract award services – Perry Hill Station roof replacement
2. One day all alcohol license – Marion Social Club – Chicken BBQ - 12 noon - 4:00 p.m. (4/21/13)
3. Nomination of Inspector of Animals – Susan Connor
4. Sign warrant – Special State Primary April 30, 2013
5. Water Commitment – Final Readings, \$1326.78 (3/6/13)
6. Water Commitment – Misc. Bill, \$2302.40 (3/6/13)
7. Water Commitment – New Service, \$350 (3/14/13)

**TOWN ADMINISTRATOR**

1. Town House phone system
2. Update – Natural History Museum
3. Update – Music Hall lighting
4. Town Meeting Warrant

**CORRESPONDENCE**

1. Email from MMA regarding transportation finance legislation (3/7/13)
2. Email requesting proclamation of Childhood Cancer Awareness Week
3. ZBA request for comments – 307 Converse Road
4. Planning Board request for comments – 125 & 129 Converse Road
5. Memo from Gary Carreiro regarding 929 Point Road
6. xfinity 2012 Annual License fee, 2013 Annual Notice

**AGENDAS & MEETING MINUTES - OTHER BOARDS & COMMISSIONS**

1. Meeting agenda – Conservation Commission (3/13/13)
2. Meeting agenda – Planning Board (3/18/13)

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

**EXECUTIVE SESSION TO CONDUCT STRATEGY SESSIONS IN PREPARATION  
FOR NEGOTIATIONS WITH NON-UNION PERSONNEL**

RECEIVED  
TOWN CLERK OF MARION, MA  
2013 MAR 15 P 2:18