

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House conference room, 2 Spring Street
June 2, 2015
7:00 p.m.
MEETING AGENDA**

**THIS MEETING IS VIDEO RECORDED AND TELEVISED BY ORCTV AND AUDIO RECORDED
BY TOWN OF MARION STAFF**

SIGNING OF WARRANTS

MEETING MINUTES – May 19, 2015

APPOINTMENTS

7:05 p.m. – Facilities Manager, Music Hall advisory committee members – Discussion regarding Music Hall Coordinator compensation

7:30 p.m. – Harbormaster – Request appointment of Peter Bourgault

ACTION ITEMS

1. Discussion - Letter from C. Shachoy regarding water service at 18 South Street
2. Water abatement request – 10 Inland Road
3. Request for appointment to Zoning Board of Appeals – Kathleen Mahoney
4. Request for appointment to Zoning Board of Appeals – Joanna Wheeler
5. Water commitment – final readings & misc. bill - \$731.47 (5/19/15)
6. Approve and execute contract – CDM Smith Facilities Plan Amendment

TOWN ADMINISTRATOR

1. Update – Bike Path
2. Update – Fire Chief search
3. Summer meeting schedule

CORRESPONDENCE

1. Copy of letter from Building Commissioner regarding 433 Front Street
2. Request for appointment to COA – G. Pina
3. City & Town – May 21, 2015
4. Email from MMA regarding FY2016 State budget
5. Email from DOR regarding FY2016 Local Aid estimates
6. Street closure request – First Congregational Church Summer Fair, Saturday, July 25
7. Email from MMA regarding upcoming MSA regional meeting, June 18
8. Email from Wareham selectman Alan Slavin regarding recent meeting with Lt. Governor
9. ZBA request for comments – 16 Cottage Street
10. Recommendation from Music Hall Advisory Committee regarding funding

OTHER BOARDS

Meeting minutes – Upper Cape School District Committee (4/9/15)
Board reorganization memo – Planning Board
Meeting agenda – Planning Board (6/1/15)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

RECEIVED
TOWN CLERK OF MARION, MA
2015 MAY 29 P 2:05