

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS**

Police Station, 550 Mill Street

September 8, 2015

7:00 p.m.

MEETING AGENDA

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

SIGNING OF WARRANTS

MEETING MINUTES – August 18, 2015, August 21, 2015, August 25, 2015

APPOINTMENTS

7:05 p.m. Albin Johnson – Discussion regarding sewer connection for Map 6, Lot 17A,
Point Road

ACTION ITEMS

1. Discussion regarding request to appoint Jeff Oakes as the Town of Marion's representative to the South Coast Bikeway Alliance
2. Discussion regarding appointment of selectmen representative to the Tree/Parks Committee
3. Close Special Town Meeting warrant
4. Request for water/sewer abatement – 15 Bass Point Road
5. Water/sewer commitment – \$906.32 – miscellaneous, FRMA (8/19/15)
6. Water/sewer commitment - \$5177.22 – final readings (8/19/15)
7. Declaration of surplus property – Council on Aging van
8. Credit Memorandum - \$118.82, 14 Wianno Road (8/20/15)
9. Water/sewer commitment - \$10,350.00 – new services (8/25/15)
10. Discussion regarding application for Aquaculture license – Shea Doonan
11. Water/sewer commitment - \$1538.20 – final readings (8/27/15)
12. Reappointment

TOWN ADMINISTRATOR

CORRESPONDENCE

1. ZBA notice of decision – 69 East Avenue
2. Conservation Commission legal notice - Moorings QP RT
3. Request for proclamation – Childhood Cancer Awareness Week 9/27 – 10/3
4. Resignation from Zoning Board of Appeals – Johnathan Sylvia
5. Copy of letter from Conservation Commission chairman regarding 102 Front Street
6. Street closure request – lower South Street 3:30 p.m. – 5:30 p.m., 9/19/15
7. Email from SRPEDD regarding County Road classification
8. Email from Tinker Saltonstall regarding Elizabeth Taber Gala
9. ZBA request for comments – 359 Delano Road

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10. Letter from Facilities Manager regarding replacement of flagpole at Old Landing
11. Letter from Division of Marine Fisheries regarding Small Grants Program
12. Plymouth County Commissioners FY16 assessment
13. Email from MMA announcing Fall Legislative Breakfast meetings
14. Email from MMA announcing Fall Conference

OTHER BOARDS

Meeting minutes – Upper Cape School District Committee (7/9/15)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

**EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS WITH NONUNION
PERSONNEL**

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