

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, 2 Spring Street
September 22, 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 – September 8, 2015, September 15, 2015

APPOINTMENTS

- 7:05 p.m. Albin Johnson, Rob Zora – Discussion regarding sewer connection for Map 6, Lot 17A,
Point Road
- 7:20 p.m. Rob Zora – Discussion regarding plowing of private roads

ACTION ITEMS

1. Declaration of surplus property – Council on Aging van
2. Discussion regarding application for Aquaculture license – Shea Doonan
3. Request for proclamation – Childhood Cancer Awareness Week 9/27 – 10/3
4. One day all alcohol license – VFW #2425 – birthday party/baby shower 1:00 p.m. – 6:00 p.m.
(10/3/15)
5. One day all alcohol license – VFW #2425 – spaghetti dinner 5:00 p.m. – 8:00 p.m. (10/10/15)
6. One day all alcohol license – VFW #2425 – Rochester Republican Town Committee dinner
5:00 p.m. – 10:00 p.m. (10/17/15)
7. One day all alcohol license – VFW #2425 – spaghetti dinner 12:00 noon – 6:00 p.m. (10/24/15)
8. Water/Sewer commitment – final readings & FRMA sewer - \$1395.08 (9/15/15)
9. Water/Sewer commitment – new service - \$1420.00 (9/16/15)
10. Credit Memorandum – 15 Bass Point Road - \$902.35 (9/18/15)

TOWN ADMINISTRATOR

1. Fall Hydrant Flushing Program
2. Update – NPDES permit activities
3. Tri-Town Selectmen meeting – October 1, 2015
4. Update – Great Hill Water Tank

CORRESPONDENCE

1. Letter from Quelle Lane Association declining Town of Marion snow removal services
2. ZBA notice of decision – 828 Point Road
3. Email from Deer Run Association requesting Town of Marion snow removal services
4. ZBA request for comments – 36 South Street

OTHER BOARDS

Meeting minutes (8/27/15) – Upper Cape School Committee
Meeting agenda (9/21/15) – Planning Board

ANY OTHER MATTERS TO COME BEFORE THE BOARD

**EXECUTIVE SESSION FOR STRATEGY RELATED TO COLLECTIVE BARGAINING and
also for CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL**

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