MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House conference room, 2 Spring Street
February 7, 2017
7:00 p.m.

MEETING AGENDA

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

PLEDGE OF ALLEGIANCE

SIGNING OF WARRANTS, MEETING MINUTES – December 20, 2016, January 3, 2017, January 17, 2017, April 1, 2014 Executive Session, May 6, 2014 Executive Session, July 15, 2014 Executive Session, August 5, 2014 Executive Session, September 2, 2014 Executive Session, September 16, 2014 Executive Session, October 7, 2014 Executive Session, November 4, 2014 Executive Session, December 9, 2014 Executive Session, December 30, 2014 Executive Session

APPOINTMENTS

7:15 p.m. Danny Warren - Warren Environmental
7:40 p.m. Master Plan Open Space Subcommittee
7:50 p.m. Town House Building Committee

ACTION ITEMS

1. Credit memo – 383 Delano Road, $1120.29 (1/13/17)
2. Beverly Yacht Club request for approval of new directors
3. One day all alcohol license – Marion Social Club – family party 3:00 p.m. – 7:00 p.m. (2/11/17)
4. Request to connect residential sump pump to stormwater collection system – 45 Spring Street
5. Water/Sewer commitment – final readings, $623.79 (01/20/17)
6. Report to ABCC – temporary increased resident population (seasonal population)
7. Water/Sewer commitment – final readings & FRMA, $3485.41 (01/25/17)
8. Water/Sewer commitment – new services, $31,700 (01/27/17)
9. Water/Sewer commitment – final readings, $260.35 (02/01/17)
10. Water/Sewer commitment – quarterly water & sewer billing, $925,690.99 (12/16/16)

TOWN ADMINISTRATOR

Update – Public transportation
Update & discussion – Changes to Public Records Law
Update – Town House survey
Update – Town Meeting Business
- Citizen Petitions

RECEIVED & FILED
2/3/17 DATE
12:45 p.m. TIME
TOWN CLERK OF MARION

CORRESPONDENCE

1. Memo from Planning Board regarding Marion Town House survey
2. ZBA request for comments – 324 Front Street
3. Planning Board request for comments – 172 & 177 Spring Street
4. Letter from Hugh Dyer III regarding Town House renovations
5. Letter from American Tower regarding current ground lease (01/19/17)
6. Letter from Arthur & Gail Mitton regarding aquaculture (01/26/17)
7. Letter from xfinity accompanying Form 500 (01/30/16)
8. Updated contact information – Comcast (01/27/17)
9. Letter from John Waterman regarding Town House renovations (01/23/17)
10. Letter from Verizon accompanying Form 500 (01/31/17)
11. Marion Art Center request regarding Arts in the Park

12. Copy of letter to The Wanderer regarding Town of Marion staff
13. Letter from Joseph McDonough regarding Town House renovations (01/31/17)
14. Email from Sally Durfee regarding donation of property (0 Front Street, parcel 0023-0085c)

OTHER BOARDS

1. Meeting minutes - Upper Cape School Committee (12/8/16)
2. Public hearing notice – Planning Board, Bylaw amendment
3. Public hearing notice – Planning Board, reclassification of lots
4. Public hearing notice – Planning Board, site plan review – 173 & 177 Spring Street
5. Meeting agenda – Planning Board, 2/6/17

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION FOR STRATEGY RELATED TO CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL

RECEIVED & FILED
2/3/17 DATE
12:45 p.m. TIME
TOWN CLERK OF MARION