

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Town House conference room, 2 Spring Street  
January 3, 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 7, 2016, December 20, 2016, February 5, 2013 Executive Session, March 5, 2013 Executive Session, March 19, 2015 Executive Session, April 16, 2013 Executive Session, May 7, 2013 Executive Session, May 21, 2013 Executive Session, June 18, 2013 Executive Session, July 31, 2013 Executive Session, August 6, 2013 Executive Session, August 20, 2013 Executive Session

**APPOINTMENTS**

7:05 p.m. Public Hearing – Aquaculture permit application – Shea Doonan  
7:30 p.m. Public Hearing (continued) – Complaint regarding dog owned by Gregory Silva

**ACTION ITEMS**

1. Water/Sewer commitment – final readings & misc. bill - \$2317.96 (11/18/16)
2. Water/Sewer commitment – final readings & misc. run - \$3071.76 (12/22/16)
3. Review and approve Annual Report to ABCC
4. Request for appointment to Marion Cultural Council – Lisa Baltz
5. Request for approval of club officers – Beverly Yacht Club

**TOWN ADMINISTRATOR**

1. Discussion regarding Sprague's Cove

**CORRESPONDENCE**

1. ZBA notice of decision – 818 Point Road
2. ZBA notice of decision – 4 Derby Lane
3. Eversource 2017 Vegetation Management Plan

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

**EXECUTIVE SESSION FOR STRATEGY RELATED TO CONTRACT NEGOTIATIONS WITH  
NONUNION PERSONNEL**

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TOWN CLERK OF MARION, MA  
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