

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Town House conference room, 2 Spring Street  
January 17, 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, January 3, 2017, September 17, 2013 Executive Session, October 15, 2013 Executive Session, November 5, 2013 Executive Session, November 22, 2013 Executive Session, December 17, 2013 Executive Session, January 28, 2014 Executive Session, February 4, 2014 Executive Session, February 18, 2014 Executive Session, March 4, 2014 Executive Session, March 18, 2014 Executive Session,

**APPOINTMENTS**

7:05 p.m. Public Hearing (continued) – Aquaculture permit application – Chris Bryant  
7:30 p.m. Sherman Briggs – Discussion regarding sewer and Sprague’s Cove

**ACTION ITEMS**

1. Aquaculture license – Doug Thackeray
2. Request for approval of club officers – Beverly Yacht Club
3. Engineering Services Agreement – Mary’s Pond Well Field Rehabilitation Phase II
4. Water/Sewer commitment – New Service, \$375 – (1/11/17)
5. Water/Sewer commitment – Final Readings & Misc. Run, \$1,816.91 (1/11/17)

**RECEIVED  
TOWN CLERK OF MARION, MA  
2017 JAN 12 P 1:44**

**TOWN ADMINISTRATOR**

1. Review and discuss proposed agreement between Town of Marion and Sippican Historical Society regarding Music Hall Endowment
2. Update - Sprague’s Cove
3. Update – Bylaw codification

**CORRESPONDENCE**

1. Letter from Comcast regarding ownership structure
2. Email regarding aquaculture regulations
3. ZBA request for comments – 82 Main Street
4. FEMA Letter of Map Revision – 15 Creek Road
5. Music Hall Advisory Committee request regarding expenditure of funds (shutters)
6. Music Hall Advisory Committee recommendation regarding updated guidelines and fees

**OTHER BOARDS**

Meeting agenda – Planning Board (01/09/17)  
Meeting agenda – Master Plan Parks, Recreation, and Open Space Subcommittee (1/25/17)  
Meeting minutes – CIPC (11/2/16, 11/16/16, 12/7/16, 12/21/16)

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

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