

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

Police Station Conference Room

550 Mill Street

July 12, 2016

7:00 p.m.

MEETING AGENDA

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

SIGNING OF WARRANTS, MEETING MINUTES – June 21, 2016, June 29, 2016, June 30, 2016

REAPPOINTMENTS

APPOINTMENTS

7:05 p.m. – Public Hearing - Application for aquaculture license – Shea Doonan

7:25 p.m. – Public Hearing - Appeal of Harbormaster Decision to revoke Mooring Permit #93

ACTION ITEMS

1. Discussion - letter from Peter Napoli regarding Cross Neck Road
2. Water/Sewer commitment – miscellaneous run - \$1802.91 (6/22/16)
3. Water/Sewer commitment – final reading & FRMA sewer - \$2532.82 (6/23/16)
4. Water/Sewer commitment – quarterly water & sewer billing - \$802,967.65 (6/15/16)
5. Water/Sewer commitment – final readings - \$1142.96 (7/7/16)
6. Water/Sewer commitment – second bill run - \$20,327.54 (6/20/16)
7. Approve and execute contract – Collector/Treasurer

TOWN ADMINISTRATOR

1. Update – Electric vehicle grant
2. Update – New ambulance
3. Update – New fire engine

CORRESPONDENCE

1. Request for appointment to Conservation Commission – Shaun Walsh
2. Copy of letter from Conservation Commission regarding Clean Energy Collective
3. Letter from Comcast regarding services
4. Memo from Board of Assessors regarding Course 101: Assessment Administration Law, Procedures, Valuation
5. Email regarding traffic speed on Route 6
6. Letter from Wayne Pina regarding donation of property (0 Point Road, Parcel ID 0011-00098)
7. Letter of resignation from Capital Improvements Planning Committee – Ted North

OTHER BOARDS

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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

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