

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
September 6, 2011
7:00 p.m.**

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

SIGNING OF WARRANTS

APPROVAL OF MINUTES

July 12, 2011, August 16, 2011

APPOINTMENTS

- 7:05 p.m. Marion Open Space Acquisition Commission
- 7:15 p.m. Discussion – Rep. William Straus, MOSAC, Hathaway Pond Dam removal/repair
- 7:30 p.m. Kevin O’Gara – Discussion regarding sewer fees

ACTION ITEMS

1. Water commitment - \$1510.82 (8/15/11)
2. Water commitment - \$10,825 (8/15/11)
3. Water commitment - \$1827.92 (8/15/11)
4. Proclamation – United Nations Day (10/24/11)
5. One day all alcohol license – VFW #2425 Walsh Cup Scholarship Fund – 12:00 noon – 6:00 p.m. (9/10/11)
6. One day all alcohol license – Marion Social Club, Steak Dinner – 12:00 noon – 4:00 p.m. (9/10/11)
7. One day all alcohol license – VFW #2425 Bike Run & Barbecue – 11:00 a.m. – 5:00 p.m. (9/17/11)
8. Review CDM FY12 Master Services Agreement, authorize Town Administrator to sign
9. Review CDM misc. I&I projects, authorize Town Administrator to sign

TOWN ADMINISTRATOR

1. Hurricane Irene update
2. Parking lot project update
3. Sexual harassment training update

CORRESPONDENCE

1. Email from J. Ferrari requesting appointment to Capital Improvements Planning Committee (8/17/11)
2. Email from Donald Torres indicating resignation from Marion Water Committee and Mattapoissett River Valley Water District Commission (7/14/11)
3. Letter from ORCTV regarding operating and capital funding (8/19/11)
4. Copy of preliminary agreement between ORCTV and ORR School District

5. Letter from FEMA regarding Base of Flood Elevation determination notification (8/18/11)
6. Letter from NSTAR Electric regarding pole hearing application process (8/19/11)
7. Email regarding MMA September 21 Regional Selectmen meeting (8/24/11)
8. Copy of letter from Building Commissioner regarding 760 Mill Street (8/24/11)
9. Letter from VFW Post #2425 regarding Memorial Day parade and Fourth of July parade committees (8/22/11)
10. Email regarding MMA Fall 2011 Local Government Legislative Breakfast meetings (8/24/11)
11. Email from Rep. Strauss regarding Hathaway Pond dam (8/22/11)
12. Copy of letter from District Attorney Timothy Cruz regarding proposed closure of Wareham District Court and Hingham District Court (8/25/11)
13. Notice from Division of Marine Fisheries regarding shellfishing status (8/26/11)
14. Notice from Division of Marine Fisheries regarding shellfishing status (8/29/11)
15. Letter from MEMA regarding adoption of Statewide Public Safety Mutual Aid Law (8/17/11)

AGENDAS & MEETING MINUTES RECEIVED FROM OTHER BOARDS & COMMISSIONS

Conservation Commission Meeting Agenda – 8/24/11

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION - STRATEGY RELATED TO COLLECTIVE BARGAINING

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TOWN CLERK OF MARION, MA
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