

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Conference Room, Marion Town Hall, 2 Spring Street
December 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

November 15, 2011

November 30, 2011

APPOINTMENTS

7:05 p.m. Chief Miller, Karen Ballinger – Appointment of Mrs. Ballinger as full-time Police Officer

7:15 p.m. Lori Schaefer – Discuss Fall Town Meeting

ACTION ITEMS

1. Tree City USA Recertification
2. 2012 licensing
3. Water Commitment (Final Readings) - \$6589.18 (11/21/11)
4. Water Commitment (New Services) - \$550 (11/22/11)
5. Vote – YSI donation agreement
6. Discussion – Tennis courts located behind Town House

TOWN ADMINISTRATOR

1. Town House Advisory Committee update
2. Holiday Party update
3. Town Administrator vacation
4. Miscellaneous Board and Committee vacancies (MOSAC, et al)

CORRESPONDENCE

1. Letter from xfinity regarding programming changes (11/9/11)
2. Notification of ABCC decision regarding Spirits (11/8/11)
3. Plymouth County Cooperative Extension Annual Report (11/9/11)
4. Letter from xfinity regarding programming contracts (11/14/11)
5. Memo from Chief Miller regarding regional dispatch study comments
6. Letter from Habormaster regarding proposed mooring regulation (11/22/11)
7. Letter from Division of Marine Fisheries regarding the Weweantic River (12/1/11)
8. Letter from Mass. Department of Transportation regarding traffic patterns on Route 6 (11/17/11)
9. Copy of letter from Building Commissioner regarding 119 Wareham Street (11/28/11)

10. Letter from Commonwealth of Massachusetts regarding 2011 MassWorks Infrastructure Program funding round (11/15/11)
11. Copy of letter sent to CDM from CLE Engineering regarding appeal of proposed base flood elevation determination on behalf of David Croll from Marion Lands Trust LLC (11/28/11)
12. ZBA request for comments - 32 Oakdale Avenue (12/1/11)
13. Draft scope of services – Marion Water Division Rules & Regulations update
14. Notice of Plymouth County Mosquito Control Project Annual Budget Meeting (12/8/11)
15. Email from Clean Water Action regarding electronics recycling bills (12/2/11)

AGENDAS & MEETING MINUTES RECEIVED FROM OTHER BOARDS & COMMISSIONS

1. Planning Board meeting agenda (11/21/11)
2. Upper Cape Cod Regional Technical School District Committee Minutes (10/13/11)
3. Conservation Commission 2012 meeting schedule

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – STRATEGY RELATED TO ONGOING LITIGATION AND COLLECTIVE BARGAINING

2011 DEC - 2 P 3:15
TOWN CLERK OF MARION, MA
RECEIVED