

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, Two Spring Street
January 21, 2014
7:00 p.m.
AMENDED MEETING AGENDA**

**THIS MEETING IS TELEVISED AND VIDEO RECORDED BY ORCTV AND AUDIO RECORDED
BY TOWN OF MARION STAFF
SIGNING OF WARRANTS, APPROVAL OF MINUTES – January 7, 2014, January 9, 2014**

APPOINTMENTS

- 7:05 p.m. Conservation Commission
- 7:30 p.m. Energy Management Committee
- 7:45 p.m. Rob Zora, Judy Mooney, Becky Carvalho – Water sewer rate study, quarterly billing

ACTION ITEMS

- 1. Vote – Estimated Seasonal Population – ABCC
- 2. Annual Report to ABCC
- 3. Appointments to 2014 Marion Fireworks Committee
- 4. Approve and authorize execution of CDM Smith contract – Phase 1B design
- 5. Authorize chairman to sign letter of engagement for auditing services
- 6. One day all alcohol license – Music Hall – YMCA retirement party - 7:00 p.m. – 11:00 p.m., 1/31/14
- 7. One day all alcohol license - Marion Social Club – birthday party 7:00 p.m. – 11:00 p.m., 2/8/14
- 8. Discussion – Music events at the Music Hall
- 9. Approve and execute SRPEDD contract
- 10. Aquaculture license – Greenport Consultants
- 11. Water commitment – \$8923.22, miscellaneous bill run (1/15/14)
- 12. Water/sewer abatement request – 6 Shady Lane

TOWN ADMINISTRATOR

- 1. Budget update
- 2. Great Hill Water Tank update
 - Tata & Howard design contract
- 3. Collective Bargaining update

CORRESPONDENCE

- 1. Letter of thanks from Christmas Stroll organizers Eric and Paula Strand
- 2. DEP Electric Vehicle Incentive Program workshop announcement
- 3. National Grid safety notice and brochure
- 4. Letter from R. Wingate regarding 6 Shady Lane (1/4/14)
- 5. Letter from R. Wingate regarding 6 Shady Lane (1/8/14)
- 6. Notice of ZBA decision – 407 Front Street
- 7. Letter of resignation from Marion Affordable Housing Trust – Warren W. Blake D.D.S.

OTHER BOARDS

- Meeting minutes – Music Hall Advisory Committee – 11/25/13
- Meeting agenda – CIPC – 1/16/14
- Meeting minutes – Upper Cape School Committee – 11/14/13

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION FOR STRATEGY RELATED TO COLLECTIVE BARGAINING

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