

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Town House Conference Room, Two Spring Street  
January 21, 2014  
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 – January 7, 2014, January 9, 2014**

**APPOINTMENTS**

7:05 p.m. Conservation Commission  
7:30 p.m. Energy Management Committee

**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)

**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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