

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, Two Spring Street
April 15, 2014
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

APPROVAL OF MINUTES – April 1, 2014

APPOINTMENTS

7:05 p.m. – Marion Energy Management Committee – Review draft RFP for community solar garden located on landfill

7:15 p.m. – Gary Carreiro – Discuss Bond Anticipation Notes, Mass. Water Pollution Abatement Trust

ACTION ITEMS

1. Proclamation – Arbor Day 2014
2. Applications for appointment to Town House Building Committee - Priscilla Ditchfield, John Rockwell, Evelyn Crocker, Meg Steinberg, Bill Saltonstall, Norman Hills, Wayne Mattson, Karen Kevelson, Robert Raymond, John Sweeney, Richard Giberti, Nancy Mills
3. Discussion regarding Boston Post Cane guidelines
4. Credit Memorandum – 28 Pawkechatt Way - \$1190.64 (04/03/14)
5. Credit Memorandum – 355 Delano Road - \$7210.91 (04/03/14)
6. Water Commitment – Water & Sewer Billing (4 month billing) - \$958,195.71 (03/13/14)
7. One day all alcohol license – Marion Social Club – clambake 12 noon – 4:00 p.m. (5/18/14)
8. Water Commitment – Final Readings & FRMA Sewer - \$1502.94 (02/03/14)
9. Assign Town Meeting Articles
10. Credit Memorandum – 14 Wianno Road - \$482.20 (3/20/14)
11. Approve & Execute employment contract – Building Commissioner

TOWN ADMINISTRATOR

1. Update – Roadway Improvement Project
2. Update – H3605
3. Update – Change in Veteran Services Officer requirements

CORRESPONDENCE

1. Notice of DEP waterways application – 1 Island Wharf Road
2. Notice of DEP waterways application – off Front Street

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3. Letter from DMF regarding closing of shellfish growing areas BB:1 – BB:50 effective 3/31/14
4. Letter of thanks from the Zora family - Marion Police, EMS, and DPW
5. Abutter notification of ConCom filing – Town of Marion float system replacement
6. Abutter notification of ConCom filing – installation of float and piles
7. Letter from DMF regarding opening of shellfish growing areas BB:1 – BB:12, BB:14, BB:16 – BB:50 effective 4/5/14
8. Letter from DMF regarding closing of shellfish growing areas BB:35.5 April 1 – November 30
9. MassDOT acknowledgement of receipt of Project Need Form
10. ZBA notice of decision – 16 Pitcher Street
11. MassDOT notice of Winter Rapid Recovery Road Program

ANY OTHER MATTERS TO COME BEFORE THE BOARD

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