

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, 2 Spring Street
December 9, 2014
7:00 p.m.
MEETING AGENDA**

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

SIGNING OF WARRANTS, MEETING MINUTES – November 18, 2014

APPOINTMENTS

- 7:05 p.m. – Continued Public Hearing – Board of Assessors Classification Hearing
- 7:20 p.m. – Discussion – Conservation restriction at 105 Allen’s Point Road
- 7:35 p.m. – Chief Miller – Discussion regarding mutual aid agreements

ACTION ITEMS

- 1. Request for appointment - Cemetery Commissioner
- 2. Renewals - 2015 Licenses
- 3. Application for Recertification – Tree City USA
- 4. Review & approve Great Hill Water Tank Construction Services Agreement – Tata & Howard

TOWN ADMINISTRATOR

- 1. Comcast cable negotiations update
- 2. Draft NPDES permit
- 3. Update – Roadways improvements
- 4. Update – Veteran’s Service Council

CORRESPONDENCE

- 1. ZBA request for comments – 14 Bayview Road
- 2. Letter from MACC regarding J. Doubrava’s completion of Conservation Commission training program
- 3. ZBA request for comments – 17 Hiller Street
- 4. Letter from Comcast regarding price adjustments (11/18/14)
- 5. Plymouth County Mosquito Control notice of public meeting
- 6. Plymouth County Mosquito Control declaration of support or no support FY2016 funding
- 7. Letter from Comcast regarding free Internet service to schools and library
- 8. Memo from Music Hall Advisory Committee regarding purchase of entrance mats
- 9. Letter from National Grid regarding natural gas safety information
- 10. Letter from United Way of Greater New Bedford regarding recent food drive
- 11. ZBA request for comments – Map 21, Lot 17, County Road
- 12. Letter of resignation – Music Hall coordinator
- 13. Request for extension of aquaculture permit – Bryant Brothers Shellfish Company, Inc., formerly Greenport Consulting, Inc.

OTHER BOARDS

- 1. Agenda – Planning Board – 12/1/14
- 2. Agenda – Planning Board Subcommittee – 12/1/14

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION FOR STRATEGY RELATED TO COLLECTIVE BARGAINING

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