

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, 2 Spring Street
January 20, 2015
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 – December 30, 2014

APPOINTMENTS

7:05 p.m. – Friends of the Marion Council on Aging - Discussion regarding community center needs assessment

7:20 p.m. – Paul Mission, SRPEDD – Discussion regarding Regional Transportation Plan

ACTION ITEMS

1. Water commitment – FRMA & final readings - \$5535.69 (12/29/14)
2. Water commitment – miscellaneous billing - \$1210.13 (12/29/14)
3. Vote - ABCC Annual Report, estimated seasonal population
4. Discussion – Goals to present to Tabor Academy Civic Engagement Committee
5. Discussion – 2015 IRS Mileage Reimbursement Rate
6. 1 day all alcohol license – Marion Social Club – clam boil 12 noon – 4:00 p.m. (1/25/15)
7. 1 day wine & malt license – South Coast Children’s Choir 6:30 p.m. – 9:30 p.m. (1/30/15)
8. Water abatement request – 6 Jenney Lane
9. Water commitment – final readings & new service - \$10,670.51 (1/14/15)

TOWN ADMINISTRATOR

1. Update – 185 Wareham Street
2. Discussion regarding letter from Fire Chief
3. Update – NPDES Permit issues

CORRESPONDENCE

1. Copy of letter from Building Commissioner regarding 99 Perry’s Lane, Rochester
2. Letter from Sippican Lands Trust requesting approval to mark trails
3. Letter from Governor Baker regarding Chapter 90 funds
4. ZBA notice of decision – 22 Wilson Road
5. Letter from NSTAR regarding request to increase gas distribution rates
6. Letter from EPA regarding request for extension of public notice
7. ZBA notice of decision – 85 Dexter Road
8. ZBA notice of decision – 214 Delano Road
9. Email from SRPEDD regarding Regional Bicycle Plan Open Houses
10. ZBA notice of decision – 14 Bayview Road

OTHER BOARDS

- Meeting minutes - Upper Cape School Committee (10/9/14, 11/13/14)
Meeting minutes - ZBA (12/11/14)
Meeting minutes – Music Hall Advisory Committee (11/17/14)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

15-01-15P02:57 RCVD