

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House Conference Room, 2 Spring Street
March 3, 2015
7:00 p.m.
MEETING AGENDA
AMENDED**

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

SIGNING OF WARRANTS

MEETING MINUTES – February 20, 2015

APPOINTMENTS

7:05 p.m. – Capital Improvements Planning Committee – FY2016 Report

7:20 p.m. – Chief Miller – Discussion regarding Police Department Rules & Regulations

ACTION ITEMS

1. Water commitment - \$1250.00 (2/18/15)
2. Water commitment - \$757.01 (2/17/15)
3. Appointments - Town House Design Services Review Committee

TOWN ADMINISTRATOR

1. Update – NPDES draft permit
2. Proposed job description - Music Hall coordinator
3. Update - Town House RFQ
4. Review – Fire Chief job description and ad
5. SRPEDD Community Electricity Aggregation Program
6. Discussion – Draft Financial Policies

CORRESPONDENCE

1. From Verizon - letter and Form 500
2. Letter from DMF announcing opening of shellfishing areas
3. Memo from Building Commissioner regarding 369 Front Street
4. Request from Marion Art Center regarding Arts in the Park
5. ZBA request for comments – 14 Bayview Road
6. Request for additional sewer flow at 16 Cottage Lane
7. Memo from Affordable Housing Trust regarding joint CPC application
8. Copy of letter from Buzzards Bay Coalition regarding NPDES draft permit
9. Memo from Police Chief regarding accreditation assessment
10. Copy of letter from Buzzards Bay Coalition to EPA and DEP
11. Request for appointment to Marion Cultural Council – Suzy Taylor
12. ZBA request for comments – 11 Shady Lane

**RECEIVED
TOWN CLERK OF MARION, MA
2015 FEB 27 P 3:05**

ANY OTHER MATTERS TO COME BEFORE THE BOARD

**EXECUTIVE SESSION FOR STRATEGY RELATED TO COLLECTIVE BARGAINING and also
FOR CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL**