

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
Town House Conference Room, 2 Spring Street  
March 17, 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 – March 3, 2015, March 5, 2015**

**ACTION ITEMS**

1. Discussion - Music Hall coordinator proposed job description
2. Discussion – Fire Chief job description and ad
3. Request from Marion Art Center regarding Arts in the Park
4. Request for additional sewer flow at 16 Cottage Street
5. Request for appointment to Marion Cultural Council – Suzy Taylor
6. Discussion - Police Department Rules & Regulations
7. Discussion – Recommendation regarding Town House Designer Services RFQ
8. Review and sign contract – Mary’s Pond well rehabilitation
9. One day all alcohol license – VFW #2425 – clam boil – 5:00 p.m. – 9:00 p.m. (3/28/15)

**TOWN ADMINISTRATOR**

1. CPA applications
  - Town House
  - Sippican Woods
2. Update – FY2016 budget
3. Roadway Improvement Project – Phase 1A

**CORRESPONDENCE**

1. Letter from William Claflin regarding water service
2. Application for Nomination of Inspector of Animals
3. Memo from Health Director regarding award of grant
4. Letter from MOSAC regarding management of Goldovitz bog and also Sippican Lands Trust proposal for signage
5. Memo regarding Tri-Town Herring meeting
6. Xfinity – regarding annual license fee and annual notice
7. Copy of letter from Building Commissioner regarding 99 Perry’s Lane, Rochester
8. Notice of ZBA decision – 512 County Road
9. Letter from NSTAR Gas Company d/b/a Eversource regarding request to increase residential gas rates
10. Email from Tree Warden regarding Tree City USA application and also requesting Arbor Day proclamation
11. Email from MMA regarding Chapter 90 bond bill
12. Invitation – Massachusetts Open Space Conference – May 9

**OTHER BOARDS**

Meeting minutes – Music Hall 125<sup>th</sup> celebration subcommittee (2/25/15)  
Meeting agenda – Planning Board (3/16/15)

**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**

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