

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Marion Music Hall, 164 Front Street
April 7, 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 17, 2015

APPOINTMENTS

7:05 p.m. – ORR Boys Varsity Basketball Team, Coach Carvalho, Principal Devoll
7:30 p.m. – Finance Committee – Recommendations for Annual Town Meeting

ACTION ITEMS

1. Signing of Bond Anticipation Note – Great Hill Water Tank
1. Nomination of Inspector of Animals
2. Arbor Day proclamation
3. Close Annual Town Meeting Warrant
4. 1 day wine & malt license – Tri-County Music Association fundraiser at Tabor Academy – June 7, 2015, 1:00 p.m. – 5:00 p.m.
5. Approve and execute Town Administrator’s employment contract
6. Discussion - Letter from MOSAC regarding management of Goldovitz bog and also Sippican Lands Trust proposal for signage
7. Approve and execute Public Health Nurse’s employment contract

TOWN ADMINISTRATOR

1. Energy Aggregation update
2. Intermunicipal agreement – Town of Rochester – Recycle Truck
3. Update – Future Generation Wind Project
4. Discussion regarding salary adjustment for non-contracted, non-Union employees

RECEIVED
TOWN CLERK OF MARION, MA
2015 APR - 3 P 12:08

CORRESPONDENCE

1. Letter from Bill Claflin regarding water service
2. Email from Town of Wareham regarding perambulation of bounds
3. Town of Marion Housing Production Plan 2015
4. Letter from ORCTV regarding political TV spot opportunity for public office candidates
5. Email from SRPEDD regarding County Road re-classification
6. Letter from FEMA regarding Flood Insurance Rate Map (FIRM)
7. Copy of letter sent to Mass. Gaming Commission from G. Leontire and P. Beauregard
8. Copy of letter sent to MassDOT from Town of Wareham regarding County Road reclassification
9. Email announcing Stand Up For Solar lobby day

10. Public Hearing notice – Conservation Commission – The Cove in Marion Trust – 4/22/15
11. Notice of Waterways application – 23 Dexter Road
12. Public Hearing notice – Conservation Commission – Town of Marion Building Department – 4/8/15
13. ABCC advisory regarding powdered alcohol
14. ZBA decision – 14 Bayview Road
15. Letter from Upper Cape Regional Technical School regarding FY16 budget
16. Email and invitation – Plymouth County Communities Collaborating for Change Conference

OTHER BOARDS

Meeting Minutes – Upper Cape Cod Regional Technical School District Committee (2/12/15)

ANY OTHER MATTERS TO COME BEFORE THE BOARD

**EXECUTIVE SESSION FOR STRATEGY RELATED TO CONTRACT NEGOTIATIONS WITH
NON-UNION PERSONNEL**

RECEIVED
TOWN CLERK OF MARION, MA
2015 APR - 3 P 12:08