

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Town House conference room, 2 Spring Street
April 21, 2015
7:00 p.m.**

AMENDED

MEETING AGENDA

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

SIGNING OF WARRANTS

MEETING MINUTES – April 7, 2015

APPOINTMENTS

7:05 p.m. – Finance Director, Town Treasurer - Discussion regarding draft Financial Policies

7:20 p.m. – Master Plan Subcommittee – Progress update

ACTION ITEMS

1. Vote - Affordable Housing Plan
2. Vote - Music Hall Advisory Committee request to add two additional members
3. Water/Sewer commitment – FRMA & New Services - \$7027.60 (4/9/15)
4. Water/Sewer commitment – Final Readings - \$539.08 (4/9/15)
5. Credit memorandum – 103 Olde Knoll Road - \$195.54 (3/30/15)
6. Assign Town Meeting articles
7. Discussion regarding appointment of registrars
8. Declare surplus property
9. Discussion regarding donation for replacement of flagpole
10. Approve and ratify DPW Union contract
11. Discussion – Request to connect to Town of Marion storm water system – 3 Rose Cottage Lane

TOWN ADMINISTRATOR

1. Update – Fire Chief search
2. Update – Music Hall coordinator search
3. Update – Town House feasibility study
4. Fourth of July fireworks
5. Discussion regarding guest privilege passes

CORRESPONDENCE

1. Letter of retirement – Andrea Keene (Registrar)
2. Water abatement request – 72 Main Street
3. Water abatement request – 51 Mill Street
4. Invitation to May 7 Plymouth County Communities Collaborating for Change conference
5. Letter from Governor’s office regarding Chapter 90 funds
6. Copy of letter from Conservation Commission to MOSAC regarding proposed repairs to Grassi bog
7. Planning Board request for comments – 291 Wareham Street
8. ConCom Determination of Applicability – 974 Point Road
9. ZBA request for comments – 16 Vine Street
10. Letter from DMF regarding Middle River shellfishing status
11. Copy of letter from Building Commissioner regarding 14 Hill Street
12. Email regarding opportunity to purchase 78 Wareham Street

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13. Letter of resignation – Linda Schuessler (Assistant Registrar)

OTHER BOARDS

Meeting Minutes – Upper Cape School District (3/9/15, 3/12/15)

Reorganization of Board – Town of Wareham Board of Selectmen

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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