



**MARION SELECT BOARD  
WATER/SEWER COMMISSIONERS**

**MEETING AGENDA**

**Wednesday, January 17, 2024  
6:00pm**

**Marion Town House Conference Room, 2 Spring Street, Marion  
Meeting will be recorded and televised by ORCTV**

**APPOINTMENTS**

1. 6:00pm Department of Public Works Update – Rebecca Tilden, Director

**ACTION ITEMS**

1. Minutes from December 29, 2023, January 3, 2024 and January 4, 2024
2. Discussion Regarding Cemetery Regulation and Fee Changes
3. Administrative Consent Order Update
4. Appointment of Geoffrey Gorman as Approval Agent and Heather O'Brien as Preparing Agent for American Rescue Plan Act (ARPA)
5. Request for Appointment to Pathways Committee – Daniel Eling and Derek Krein
6. Accept Donation from Vareika Construction – Copper Roof Top on Bicentennial Park Gazebo
7. Accept Donation from A.C. Makepeace – Gravel for Point Road Bike Path
8. Request for Special One Day Alcohol Beverage License – Marion Social Club, 44 Pumping Station Road on January 27, 2024 from 1:30pm to 5:30pm
9. Request for Special One Day Alcohol Beverage License – Marion Social Club, 44 Pumping Station Road on February 4, 2024 from 12:00pm to 5:00pm
10. Request for Special One Day Alcohol Beverage License – Marion Social Club, 44 Pumping Station Road on March 24, 2024 from 12:00pm to 5:00pm
11. Request for Special One Day Alcohol Beverage License – Marion Social Club, 44 Pumping Station Road on April 21m 2024 from 12:00pm to 5:00pm
12. Request for Special One Day Alcohol Beverage License – ICJ Corp at the Marion Music Hall on April 5, 2024 from 6:00pm to 10:00pm
13. Request for Special One Day Alcohol Beverage License – ICJ Corp at the Marion Music Hall on May 4, 2024 from 6:00pm to 9:00pm
14. Water/Sewer Commitment: \$671.89, Final Readings (1/4/2024)

**TOWN ADMINISTRATOR REPORT**

1. Food Pantry Donation
2. Harbormaster Building Update
3. Department of Public Works Building Update
4. New Town of Marion Website

**CORRESPONDENCE**

1. Food Pantry Donation
2. Request for Comments from Zoning Board of Appeals – 25 West Avenue
3. Notice of Waterways License Application – 53 Piney Point Road
4. Emails Regarding Bike Path Parking at Washburn Park
5. Notice from FiosTV Regarding Programming Change – Stadium College Sports

RCVD MARION TOWN CLERK  
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