MARION SELECT BOARD
WATER/SEWER COMMISSIONERS
MEETING AGENDA

Tuesday, February 15, 2022
6:00 p.m.
Remote meeting
Meeting will be recorded and televised by ORCTV

APPROVAL OF MEETING MINUTES

From February 1, 2022

APPOINTMENTS

1. **6:15pm** **Harry Norweb & Dr. Edward Hoffer** – Discussion regarding action plan for the AARP and World Health Organization Age-Friendly Community (AFC) designation
2. **6:30pm** **Paul Naiman** – Capital Improvements Planning Committee presentation

ACTION ITEMS

1. Department of Public Works request to deficit spend – Snow and Ice Removal
2. Reschedule public dog hearing
3. Recommendation for appointment of Emil Assing as full member of Conservation Commission
4. Letter from Donna Maxim requesting placement of memorial bench at Silvershell Beach
5. Water/Sewer Abatement Request – 17 Pleasant Street
6. Water/Sewer Abatement Request – 587 Front Street
7. Water/Sewer Abatement Request – 219 Mattapoisett Rd., Rochester
8. Compatible Use Authorization form from US Dept. of Agriculture
9. Water/Sewer Commitment, 206.09, Final Readings (2/1/2022)

TOWN ADMINISTRATOR REPORT

1. FY23 Budget update
2. Lagoon Project Update
3. Building Commissioner Update

CORRESPONDENCE

1. Letter from Mass. Association of Conservation Commissions regarding Commissioner Marc Bellanger's Certificate of Achievement
2. Request for appointment to Affordable Housing Trust and Marion Cultural Council - Gaelle Hyppolite
3. FEMA letter dated January 21, 2022 regarding Letter of Map Revisions
4. FEMA letter dated January 27, 2022 regarding Letter of Map Revision
5. Plymouth County Mosquito Control budget notification and compliance certification policy

6. Letter from Division of Marine Fisheries regarding shellfish department staffing and participation in the Massachusetts Shellfish Officers Association
7. Xfinity Form 500 – Complaint Data and Annual Notice
8. Resignation of Gary Taylor from Marion Affordable Housing Trust
9. Copy of letter to the Town Clerk from SRPEDD regarding their annual assessment
10. Notice from Fios TV regarding content change

OTHER BOARDS

1. Notice of decision from Zoning Board of Appeals – 26 West Avenue
2. Notice of decision from Zoning Board of Appeals – 176 Wareham Street
3. Notice of decision from Zoning Board of Appeals – 460 Front Street

ANY OTHER MATTERS TO COME BEFORE THE BOARD

This meeting is being held remotely and is pursuant to the Commonwealth of Massachusetts temporary Open Meeting Law guidelines issued on March 12, 2020.

Public participation in this meeting can be facilitated by contacting Donna Hemphill at dhemphill@marionma.gov or at 508-748-3520 prior to the meeting.

Please note: Next Select Board meeting will be held on Wednesday, March 2, 2022 at 5:00pm.

RCVD MARION TOWN CLERK
2022 FEB 10 PM2:20