MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
January 22, 2008
Agenda

SIGNING OF WARRANTS

APPROVAL OF MINUTES, January 8, 2008

APPOINTMENTS:	7:05 p.m.	Robert C. Zora and Robert Otoski (CDM) re proposed contracts, phosphorus removal, I&I and plant capacity
	7:30 p.m.	Richard A. Kemp re budget update

TOWN ADMINISTRATOR:

Report—

1. Warrant for Annual Town Meeting—Article update
2. EMS update

Correspondence—

a. From Carver/Marion/Wareham Regional Refuse Disposal District re FY09 budget
b. From Mattapoisett River Valley Water District re FY09 budget
c. From Charles Bradley re Bird Island
d. From Elizabeth Taber Library re annual spelling bee

COMMITTEE UPDATE, if necessary

REQUEST EXECUTIVE SESSION to discuss litigation

ANY OTHER MATTERS TO COME BEFORE THE BOARD