



**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
April 1, 2008
Agenda**

SIGNING OF WARRANTS

APPOINTMENT: 7:05 p.m. Finance Committee, budget review

ACTION ITEMS:

1. Appointment, Paramedic Jacqueline Gleiman
2. Motion re temporary license, NSTAR
3. One-day, all-alcohol license, Marion Social Club, 4/26
4. Signing contract for Eastover Farm Expansion project
5. Annual request, Feast of St. Anthony, Point Road

TOWN
ADMINISTRATOR:

Report—

1. Village Loop project update
2. Fire Department fundraising
3. EMS response time
4. Special Selectmen's meeting 4/8/08 re trash issues

Correspondence—

- a. From Margie Baldwin re request to appoint Christina Bascom to Parks Committee
- b. From Priscilla Ditchfield re resignation from Water Committee
- c. From Town Counsel re land conveyances issues
- d. MMA Spring legislative breakfast meeting schedule
- e. From Division of Marine Fisheries re shellfish closure

DISCUSSION: Annual Town Meeting Warrant—discussion and vote to close

REQUEST EXECUTIVE SESSION to discuss collective bargaining

ANY OTHER MATTERS TO COME BEFORE THE BOARD