

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS**

August 19, 2008

Agenda

SIGNING OF WARRANTS

APPROVAL OF MINUTES, August 5, 2008

APPOINTMENT: 7:05 p.m. Board of Health re opening

ACTION ITEMS:

1. Closing and signing of Warrant for September 22 Special Town Meeting
2. Sign site eligibility letter regarding Littleneck Village
3. Request for street closure, Town Party, August 30
4. One-day, wine/malt license, VFW Post #2425, August 30
5. Reappointment, William D. Titcomb, Veterans' Agent/Grave Officer

TOWN
ADMINISTRATOR:

Report—

1. Littleneck Village
2. Tentative Personnel Advisory Committee meeting date, 9/9/08
3. Police Station update
4. Rubbish packer bid

Correspondence—

- a. From Harbormaster Michael Cormier re Buzzards Bay Regatta
- b. From Robert C. Zora, Superintendent of Public Works, re 51 Main Street water consumption
- c. From Plymouth County Advisory Board re County Farm
- d. From Southeast Regional Task Force on Casino Impacts re meeting to discuss casino impact

REQUEST EXECUTIVE SESSION for collective bargaining and matters of personnel

ANY OTHER MATTERS TO COME BEFORE THE BOARD