

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
September 2, 2008
Agenda**

SIGNING OF WARRANTS

APPROVAL OF MINUTES, August 19, 2008

APPOINTMENTS: 7:05 p.m. Leonard Cook, Community Rating System
 7:20 p.m. Alternative Energy Committee, MET Tower, Great Hill

ACTION ITEMS: 1. Vote to accept Hermitage Trust land offer
 2. Sign letter to DHCD, waiving 30-day review period
 3. Appointment, Fireworks Committee
 4. Designation, handicapped parking space, Water Street,
 Beverly Yacht Club
 5. One-day special alcohol licenses—
 a. VFW Post #2425, 9/6, 9/21/08
 b. Sippican Tennis Club, 10/3, 11/8/08
 c. Sippican Lands Trust, 9/18/09
 6. Proclamation, United Nations Day, October 24, 2008

TOWN
ADMINISTRATOR:

Report—

1. Police station update
2. Fall village loop schedule
3. Annual Town Party

Correspondence—

- a. From Buzzards Bay Regatta Chairman re recent event, future improvements
- b. From DHCD re expiration of Affordable Housing Plan
- c. From Executive Office of Energy and Environmental Affairs re Bird Island

COMMITTEE UPDATE, if necessary

REQUEST EXECUTIVE SESSION, collective bargaining

ANY OTHER MATTERS TO COME BEFORE THE BOARD