



**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
November 18, 2008
Agenda**

SIGNING OF WARRANTS

APPROVAL OF MINUTES, November 4, 2008

APPOINTMENTS:

- 7:00 p.m. EMS Director Habicht and VFW representatives re acceptance of gift of new ambulance
- 7:05 p.m. Assessors, classification hearing
- 7:10 p.m. Chief Lincoln W. Miller and candidate for full-time officer, Kevin E. Paulson
- 7:15 p.m. Hearing, The Wave, Change of Manager

ACTION ITEMS:

- 1. Vote, surplus equipment, 1984 Ford Econoline van, VIN # 1FDKE30L7EHA83727, odometer reading 59,646.7
- 2. Signing alcohol renewal applications
- 3. Approve and sign police station OPM contract
- 4. Alcohol licenses, Selectmen at the Music Hall, 12/2/08 and Beverly Yacht Club at the Music Hall, 12/6/08

TOWN
ADMINISTRATOR:

Report—

- 1. D. W. White settlement offer
- 2. Holiday Party
- 3. Town House holiday schedule
- 4. 2009 meeting schedule

Correspondence—

- a. From Upper Cape Cod Superintendent Farr re strategic planning and committee representatives
- b. From Plymouth County Commissioners re regional initiatives
- c. Notice re South Coast Rail (proposed passenger rail service, Boston/New Bedford)

ANY OTHER MATTERS TO COME BEFORE THE BOARD