



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

December 16, 2008

Agenda

SIGNING OF WARRANTS

APPROVAL OF MINUTES, December 2, December 10, 2008

APPOINTMENTS: 7:05 p.m. Board of Assessors, classification hearing (continued)
 7:15 p.m. Earth Tech re County Road
 7:30 p.m. Fire Chief Richard J. Guerzoni re surplus brush breaker

ACTION ITEMS: 1. Appointment, Charles R. Smith to Historical Commission
 2. MMA Annual Business Meeting voting authorization
 3. Water commitments, \$387.15, \$483.61 and credit memo, \$432.91

TOWN
ADMINISTRATOR:

Report—

1. Miscellaneous land transfer vote (follow up, Town Meeting)
2. Sippican School water damage update
- e. Annual budget memo

Correspondence—

- a. From ORCTV re proposed inclusion of Acushnet and Fairhaven
- b. From MRV Water District re budget
- c. Application for opening, MAHT
- d. From City of New Bedford re support for commuter rail system
- e. Abatement requests from Farrington, Leatham and Wheeler
- f. From MMA re annual meeting and trade show
- g. From Division of Marine Fisheries re shellfish opening

ANY OTHER MATTERS TO COME BEFORE THE BOARD