



**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
January 6, 2009
Agenda**

SIGNING OF WARRANTS

APPROVAL OF MINUTES, December 16, 2008

ACTION ITEMS:

1. Abatement requests—
 - a. Carreau, 13 Hastings Road
 - b. Farrington, 19 Lewis Street
 - c. Leatham, 22 Riverview Lane
 - d. Wheeler, 27 Riverview Lane
2. Letters of support, commuter rail and bike path
3. Appointment of Dorothy Burrill to Marion Affordable Housing Trust
4. Credit memos, water commitments—
 - a. Credit memos, \$1,509.14, \$8,187.00
 - b. Water commitments, \$938.37, \$3,502.62

TOWN

ADMINISTRATOR:

1. Sippican School insurance update claim
2. Federal economic recovery bill
3. Music Hall, update on windows project

CORRESPONDENCE:

- a. From Chief Lincoln W. Miller re resignation of Special Police Officer Shawn J. Costa
- b. Abatement requests
- c. From Gordon Goodwin re alleged damage to property
- d. From a group of residents re 2015 study and proposed committee

REQUEST EXECUTIVE SESSION, consider value of real property

ANY OTHER MATTERS TO COME BEFORE THE BOARD