



**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
February 3, 2009
Agenda**

SIGNING OF WARRANTS

APPROVAL OF MINUTES, January 20, 2009

APPOINTMENT: 7:05 p.m. MacLean dog hearing

ACTION ITEMS:

1. One-day, all-alcohol license, Marion Social Club, 3/8/09
2. Veterans' benefits, authorization for deficit spending
3. Signature, Chapter 90 reimbursement

**TOWN
ADMINISTRATOR:**

1. Tri-Town Selectmen's meeting, 2/5/09
2. Curbside recycling program update
3. Board representative, Southcoast Communities Municipal Forum, 2/10, 6:00 p.m., Apponequet High School library
4. Fees for guest passes (currently \$25.00)
5. Earth Tech, Arrowhead Lane sewer

CORRESPONDENCE:

- a. From Buzzards Bay Action Committee re assessment
- b. Invitation to tour of Naval War College, Newport, RI
- c. Notice of annual herring meeting

REQUEST EXECUTIVE SESSION to discuss litigation

ANY OTHER MATTERS TO COME BEFORE THE BOARD