

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
Police Station Conference Room, 550 Mill Street
August 21, 2012
7:00 p.m.**

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SIGNING OF WARRANTS

APPROVAL OF MINUTES - August 7, 2012

APPOINTMENTS

7:05 p.m. - John Ludes – Marion General Store parking lot

ACTION ITEMS

1. Discussion - Fireworks
2. Water Commitment - \$600, New Service (8/7/12)
3. Water Commitment - \$3750, Final Readings (8/7/12)
4. Water Commitment - \$450, Misc. Bill (7/19/12)
5. 185 Wareham Street - Conveyance to Habitat
6. Common victualler application – Hangman Coffee Hut
7. Constable application – William Alphonse
8. One day wine & malt license, VFW - Town Party, 3:00 p.m. – 10:00 p.m. 8/25/12
9. One day all alcohol license, VFW - baby shower, 1:00 p.m. - 6:00 p.m. 8/26/12
10. One day all alcohol license, VFW - Scholarship Fundraiser, 1:00 p.m. - 8:00 p.m. 9/8/12
11. One day wine & malt license, Habitat for Humanity - Fundraiser at Sippican Tennis Club,
6:00 p.m. – 9:00 p.m. 9/28/12

TOWN ADMINISTRATOR

1. Update – Sprague’s Cove
2. Update – Natural History Museum
3. Discussion and vote – Energy Management Services

CORRESPONDENCE

1. Memo from Marion Energy Management Committee regarding Energy Audit of Town Facilities
2. Notice from Department of Telecommunications and Cable of 9/12/12 hearing
3. Notice of Intent to Sell Chapter 61B land – Map 21, Lots 1A & 7 (8/14/12)

AGENDAS & MEETING MINUTES FROM OTHER BOARDS & COMMISSIONS

1. August 22, 2012 meeting agenda – Conservation Commission

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION - DISCUSSION RELATED TO LITIGATION

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