

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
December 4, 2007
Agenda**

SIGNING OF WARRANTS

APPOINTMENT: 6:30 p.m. Judy Mooney, Gary Carreiro re Bond Anticipation Note

SEE ATTACHED STATEMENT TO BE READ BY JON HENRY, CLERK

ACTION ITEMS:

1. Alcoholic Beverages Control Commission renewal certification
2. Alcoholic Beverages Control Commission seasonal population letter
3. One-day, all-alcohol license, Music Hall 1/27/08
4. Conservation Restriction, railroad bed property off Front Street

FYI:

1. Agenda, Tri-Town Selectmen's meeting, December 5, Rochester
2. 2008 Meeting Schedule

ANY OTHER MATTERS TO COME BEFORE THE BOARD

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
December 4, 2007
Minutes**

The meeting was called to order at 6:38 p.m. at the Music Hall prior to the annual Selectmen's holiday party. Present were Chairman Roger F. Blanchette, Board member Andrew N. Jeffrey, Town Administrator Paul F. Dawson, Town Accountant Judith Mooney, Town Treasurer/Collector Gary Carreiro and Helene Craver, secretary.

The Board signed the warrants.

Mr. Blanchette moved Mr. Jeffrey as Clerk pro tem; the motion was seconded and carried.

Mr. Jeffrey read the following statement:

"I, the Clerk of the Board of Selectmen of the Town of Marion, Massachusetts, certify that, at a meeting of the Board held December 4, 2007, of which meeting all members of the Board were duly notified and of which a quorum was present, the following vote was unanimously passed, all of which appears upon the official record of the Board in my custody.

"Voted: to approve the sale of a \$3,375,000 3.5% bond anticipation note of the Town dated December 13, 2007 and payable December 12, 2008 to First Southwest Company at par and accrued interest, plus a premium of \$8,910.

"I further certify that the vote was taken at a meeting open to the public, that no vote was taken by secret ballot, that notice stating the place, date and time of the meeting was filed with the Town Clerk and a copy thereof posted in the office of the Town Clerk or on the principal official bulletin board of the Town at least 48 hours, including Saturdays but not Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the note were taken in executive session and that the official record of the meeting was made available to the public promptly and remains available to the public, all in accordance with General Law, chapter 39, section 23B, as amended."

The Board then signed the bonds.

Mr. Dawson noted that the Town had maintained its excellent bond rating of AA and congratulated Mrs. Mooney and Mr. Carreiro for their work.

Mr. Jeffrey moved to Alcoholic Beverages Control Commission renewal certifications and the Alcoholic Beverages Control Commission seasonal population letter; the motion was seconded and carried.

Mr. Jeffrey moved a one-day, all-alcohol license for the Music Hall on January 27, 2008; the motion was seconded and carried.

The Board signed a conservation restriction for the railroad bed property off Front Street.

Mr. Jeffrey moved to adjourn at 6:55 p.m.; the motion was seconded and carried.

Regional Sanitarian

Andrew N. Jeffrey, Clerk pro tem

Date approved: 1/8/08