

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
February 8, 2011
Executive Session Meeting Minutes**

MEMBERS PRESENT: Roger Blanchette, Chairman
Stephen Cushing
Jonathan Henry, Clerk

ALSO PRESENT: Paul Dawson, Town Administrator
Jon Witten
Debra Paiva, secretary

The meeting was called to order at 5:00 p.m. in the Town Administrator's office.

Moved by Mr. Henry and seconded by Mr. Cushing to go into Executive Session. The Board will not be returning to regular session. A roll call vote was taken with all members voting aye. The Executive Session was held for discussion regarding litigation and the acquisition of real property.

Litigation and the acquisition of real property

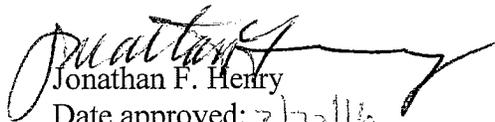
Baywatch Realty Trust

The possible sale of the Baywatch property was discussed. Also discussed was a plan reviewed and approved by the Planning Board indicating that a strip of land would be conveyed to the Town for the bike path. It was agreed that Attorney Witten would review the plan and Special Permit.

Moved by Mr. Cushing and seconded by Mr. Henry at 6:20 p.m. to come out of Executive Session. VOTE: A roll call vote was taken, with all members voting aye

Moved by Mr. Cushing and seconded by Mr. Henry at 6:20 p.m. to adjourn. VOTE: A roll call vote was taken, with all members voting aye

Respectfully submitted,


Jonathan F. Henry
Date approved: 3/22/11

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