

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS**

**April 5, 2011
Executive Session
Meeting Minutes**

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

ALSO PRESENT: Paul Dawson, Town Administrator
Attorney Witten
Mr. Holding
Mr. Steen
Mr. Regnante
Mr. Haverty
Mr. Croll

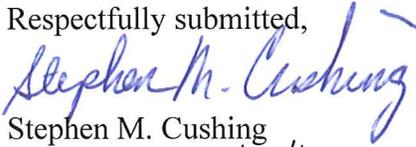
The meeting was called to order at 6:00 p.m. in the Town Administrator's office.

Mr. Steen advised that an agreement has been reached and submitted a plan showing 96 units (60 affordable rental units, and 36 single family house lots). The "for sale" single family units will be market rate. The rear parcel (Lot E) will be conveyed to the Sippican Lands Trust. Mr. Henry asked what was needed from the Board of Selectmen at this point and was told the applicant needed to know if the Selectmen were comfortable with this approach so the parties could work out the terms of an agreement that would be subject to all of the approvals. Attorney Witten said any agreement signed by the Selectmen would be with the understanding that a different plan is in the works, final approval would be by the Board of Appeals, and should the Board of Appeals approve that plan it will be the new Comprehensive Permit.

Mr. Blanchette said he would be in favor of the new plan. Mr. Cushing said the plan works for him.

Moved by Mr. Cushing and seconded by Mr. Henry at 7:08 p.m. to move out of Executive Session and resume Regular Session. VOTE: A roll call vote was taken, with all members voting aye.

Respectfully submitted,



Stephen M. Cushing

Date approved: 11/15/16

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