

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

September 20, 2011

Executive Session

Meeting Minutes

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

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

The meeting was called to order at approximately 8:37 p.m. in the Town Administrator's office.

Litigation

Mr. Henry said he recently attended an Executive Session of the Planning Board and Board of Health related to the Tabor Academy field project; he provided the following information:

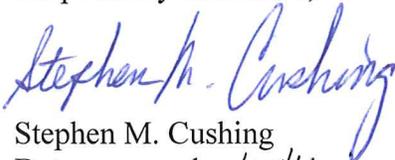
- At the meeting site plan review by the Planning Board and drainage evaluation by the Board of Health were discussed.
- A water sample was taken from the property for testing by the Board of Health and test results have not been received.
- The Planning Board and Board of Health at this point are not willing to enter into some sort of global settlement.
- Attorney Witten was going to ask Tabor representatives to propose a scope of work they would be willing to accept under site plan review.

Strategy Related to Collective Bargaining

Strategy for negotiating the contract with the Clerical union was discussed.

Moved by Mr. Cushing and seconded by Mr. Blanchette at 9:15 p.m. to adjourn. 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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