

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

**January 3, 2012
Executive Session
Meeting Minutes**

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

ALSO PRESENT: Paul Dawson, Town Administrator
Attorney Witten
Albin Johnson (Board of Health)
Elizabeth Dunn (Board of Health)
Debra Paiva, secretary

The meeting was called to order at 8:28 p.m.

Tabor Academy

The Executive Session was held to discuss the Tabor Academy litigation with members of the Board of Health. Attorney Witten explained that the judge has asked if the parties would be interested in mediation. The following issues were discussed:

Board of Health regulations

Lack of drainage plans

The impact of crumb rubber on Sippican Harbor

Artificial Turf Stormwater Study done by the Connecticut DEP in 2010

The report from Dr. Costa stating that the water testing results were inconclusive.

Compliance with Massachusetts Architectural Access Board regulations

Stormwater discharge

Water quality monitoring

Mrs. Dunn said the Board of Appeals has said no to mediation

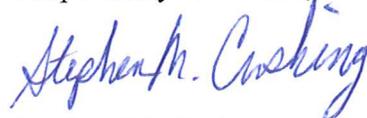
Fines issued by the Board of Health

Mrs. Dunn and Mr. Johnson left the meeting.

Moved by Mr. Cushing and seconded by Mr. Blanchette to agree to mediation with Tabor Academy. VOTE: A roll call vote was taken, with all members voting aye.

Moved by Mr. Blanchette and seconded by Mr. Cushing at 9:40 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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