

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

**May 1, 2012**

**Executive Session Meeting Minutes**

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

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Bill Saltonstall  
Keith Mann  
Debra Paiva, secretary

The meeting was called to order at 8:15 p.m. in the Town Administrator's office.

The Executive Session was held for strategy related to ongoing litigation and to discuss competitively sensitive information related to the procurement of electric power.

**Procurement of electric power**

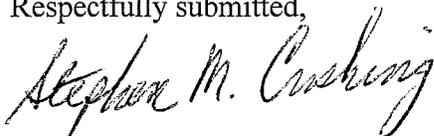
Keith Mann, owner of Mann Cranberry Bogs and developer of the Future Generation Wind Power project, was present for this discussion. He is developing a wind project in Plymouth and the Town of Marion has the opportunity to purchase net metering credits resulting from the power being added to the grid. Mr. Mann described the project and the terms of the offer.

**Litigation - Unemployment**

Tomorrow Mr. Dawson and Attorney Witten will appear in Wareham District Court for four unemployment cases. The State has agreed to overturn the decisions for three of the cases but will probably pursue one.

Moved by Mr. Blanchette and seconded by Mr. Cushing at 9:20 p.m. to adjourn. VOTE: A roll call vote was taken, with all members voting aye.

Respectfully submitted,



Stephen Cushing

Date approved: 3/22/16

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MARION DISTRICT COURT  
05/01/2012