

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

**June 5, 2012
Executive Session
Meeting Minutes**

MEMBERS PRESENT: Stephen Cushing, Chairman
Jonathan Henry
Jonathan Dickerson
ALSO PRESENT: Paul Dawson, Town Administrator
Jon Witten, Town Counsel
Debra Paiva, secretary

The meeting was called to order at 7:55 p.m. in the Town Administrator's office.

The Executive Session was held for strategy related to ongoing litigation and for contract negotiations with non-Union personnel.

Litigation – Tabor Academy

The following issues were discussed:

Board of Health daily fines
Site Plan Review by ZBA or Planning Board
Affidavit of the Town's lighting consultant
Funds for independent review of the stormwater plan
Backstop, dugout, bleachers
Hours of operation
Paving/drainage crossing Ryders Lane and Front Street

After discussion it was agreed to authorize Mr. Henry to enter into discussions with the Tabor Trustees. No deals will be made without Mr. Henry coming back to the Board. Attorney Witten will contact Attorney Bobrowski.

Attorney Witten left the meeting at the conclusion of the discussion.

Negotiations with non-Union personnel

Fire Chief

Strategy for Chief Joyce's contract negotiations was discussed.

Moved by Mr. Dickerson and seconded by Mr. Henry at 9:16 p.m. to adjourn. VOTE: A roll call vote was taken, with all members voting aye.

Respectfully submitted,



Jonathan E. Dickerson

Date approved: 12/20/16

