

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
July 10, 2012  
Executive Session  
Meeting Minutes**

**MEMBERS PRESENT:** Stephen Cushing, Chairman  
Jonathan Henry  
Jonathan Dickerson

**ALSO PRESENT:** William Saltonstall, Jr.  
Paul Dawson, Town Administrator  
Debra Paiva, secretary

The meeting was called to order at 9:06 p.m. in the Town Administrator's office.

The Executive Session was held for strategy with respect to litigation and for contract negotiations with non-Union personnel, to discuss confidential, competitively-sensitive information provided in the course of activities related to the distribution of electric power and energy, to discuss strategy related to negotiations with non-Union personnel, and to discuss strategy with respect to collective bargaining

**Discussion – Power purchase agreement**

Mr. Dawson and Mr. Saltonstall have been working with the Rochester Town Administrator and with the ORR School District to enter into a long term (20 year) Power Purchase Agreement (PPA). They have met with representatives from a wind power company and from a solar company; Mr. Dickerson was brought up to date on the negotiations. Mr. Dawson informed the selectmen that a meeting needed to be held by the end of July for the Board to review the proposal and take a vote in open session.

NOTE: Mr. Saltonstall left the meeting at this time.

**Collective Bargaining**

**DPW**

Mr. Dawson informed the selectmen that he wanted to open the DPW contract and correct the language addressing vacation time.

**Negotiations with non-Union personnel**

**Harbormaster**

Strategy related to Mr. Cormier's employment contract was discussed.

**Associate Assessor**

Strategy related to Mrs. DeCosta's employment contract was discussed.

**Ongoing litigation**

Mr. Dawson provided the following updates on the unemployment appeals:

The Town has won the unemployment appeals involving three current employees; the Department of Labor agreed with the Town on those appeals.

The Town lost the unemployment appeal involving a substitute teacher; however, the right to appeal that decision has been preserved.

Another unemployment case has been appealed to the Board of Review and is not in court yet.

Moved by Mr. Dickerson and seconded by Mr. Henry at 10:32 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

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