

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
December 3, 2012
Executive Session
Meeting Minutes**

MEMBERS PRESENT: Stephen Cushing, Chairman
Jonathan Dickerson
Jonathan Henry (left meeting at 7:05 p.m.)

ALSO PRESENT: Paul Dawson, Town Administrator
Jon Witten, Town Counsel
Sherman Briggs
Robert Troy, Special Counsel
Debra Paiva, secretary

The Executive Session was called to order at 7:02 p.m. in the Town Administrator's office. The meeting was held to discuss complaints brought against a public officer.

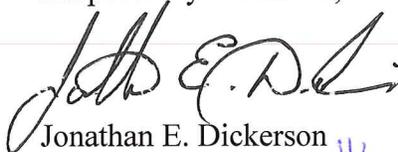
Mr. Henry disclosed that he believes that he has a conflict and recused himself and left the room at 7:05 p.m.

Moved by Mr. Dickerson and seconded by Mr. Cushing to authorize Attorney Troy to act as Special Counsel in this matter. A roll call vote was taken with both members voting aye.

Moved by Mr. Cushing and seconded by Mr. Dickerson to allow Special Counsel to settle this matter in his client's best interest. A roll call vote was taken with both members voting aye.

Moved by Mr. Dickerson and seconded by Mr. Cushing at 7:37 p.m. to adjourn. VOTE: A roll call vote was taken, with both members voting aye.

Respectfully submitted,


Jonathan E. Dickerson

Date approved: 12/20/12

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