

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

**February 5, 2013
Executive Session
Meeting Minutes**

MEMBERS PRESENT: Stephen Cushing, Chairman
Jonathan Dickerson
Jonathan Henry

ALSO PRESENT: Paul Dawson, Town Administrator
Debra Paiva, secretary

The Executive Session was called to order at 7:55 p.m. in the Town Administrator's office. The purpose of the meeting was to discuss litigation.

Grievance

The grievance dispute involves a former employee and missing/damaged uniforms and vacation time. At a previous meeting the Board voted to offer to pay for 33 hours of vacation time and to award nothing for the missing/damaged uniforms. Attorney Witten advises that the employee be offered 73 hours of vacation time. The employee will not be offered anything for the destroyed uniforms.

Moved by Mr. Henry and seconded by Mr. Dickerson to authorize the settlement as outlined by Mr. Dawson. A roll call vote was taken with all members voting aye.

Litigation - MCAD complaint

Mr. Dawson updated the Board on the complaint; no action by the selectmen was needed.

NOTE: Mr. Henry left the room at 8:05 p.m., prior to the following discussion.

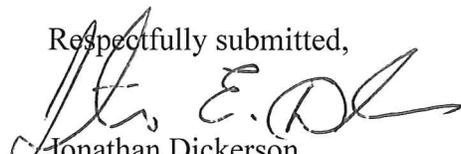
Litigation – State Ethics Commission Investigation

Mr. Dawson updated the Board on the investigation; no action by the selectmen was needed.

NOTE: After the previous discussion ended, Mr. Henry re-joined the meeting at 8:10 p.m.

Moved by Mr. Henry and seconded by Mr. Dickerson at 8:10 p.m. to adjourn. A roll call vote was taken with all members voting aye.

Respectfully submitted,


Jonathan Dickerson
Date approved: 1/3/17

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