

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
March 5, 2013  
Executive Session  
Meeting Minutes**

**MEMBERS PRESENT:** Stephen Cushing, Chairman  
Jonathan Dickerson  
Jonathan Henry (left meeting at 8:18 p.m.)

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

The meeting was called to order at 8:17 p.m. in the Town Administrator's office. The purpose of the meeting was to discuss charges or complaints brought against a public officer.

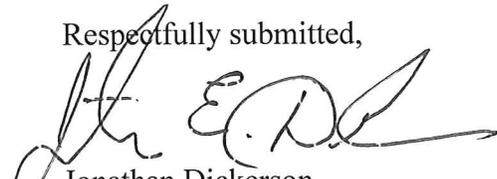
Mr. Henry disclosed that he believes that he has a conflict due to a longstanding business relationship with the committee member; he recused himself and left the room at 8:18 p.m. After Mr. Henry left the room a motion was made by Mr. Dickerson and seconded by Mr. Cushing to go into Executive Session. A roll call vote was taken with both members voting aye.

**State Ethics Commission Investigation**

Attorney Troy updated the Board on the disposition agreement negotiations between the committee member and the Ethics Commission. It was agreed that Attorney Troy would continue to negotiate on the committee member's behalf but that would have to include an executed agreement. If an agreement cannot be made and an evidentiary hearing is necessary the committee member will be required to hire his own attorney.

Moved by Mr. Dickerson and seconded by Mr. Cushing at 9:02 p.m. to adjourn. VOTE: A roll call vote was taken, with both members voting aye.

Respectfully submitted,

  
Jonathan Dickerson  
Date approved: 1/3/17

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