

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

**April 16, 2013
Executive Session
Meeting Minutes**

MEMBERS PRESENT: Stephen Cushing, Chairman
Jonathan Dickerson
Jonathan Henry

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

The meeting was called to order at 8:26 p.m. in the Town Administrator's office. The meeting was held to discuss strategy for contract negotiations with non-Union personnel and strategy for litigation.

Contract Negotiations with non-Union personnel

Building Commissioner

Strategy related to Mr. Shippey's contract was discussed.

Litigation

Robert Shapiro (Nicholas Grace)

Mr. Dawson requested Board authorization for Attorney Witten to initiate settlement discussions with Attorney Shapiro.

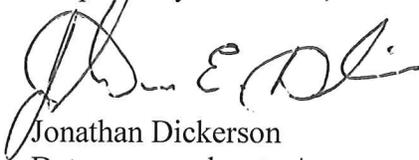
Moved by Mr. Henry and seconded by Mr. Dickerson to initiate discussions. A roll call vote was taken with all members voting aye.

Dale and Laura Briggs – County Road Solar Farm

Attorney Bobrowski has submitted a settlement proposal/proposed PPA. After discussion it was agreed that no action would be taken at this time.

Moved by Mr. Henry and seconded by Mr. Dickerson at 8:47 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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