

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

**June 18, 2013
Executive Session
Meeting Minutes**

MEMBERS PRESENT: Jonathan Dickerson, Chairman
Stephen Cushing
Jonathan Henry

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

The meeting was called to order at 10:04 p.m. in the Town Administrator's office. The purpose of the meeting was to discuss strategy related to ongoing litigation.

131 Allen's Point Road –

A settlement offer has been submitted by Kathleen O'Donnell, attorney for the Boathouse Nominee Trust; for payment of the outstanding water bill.

After discussion, the Board agreed that a settlement agreement should include the following stipulations:

The conditions that led to this situation are to be corrected by a specific date, including replacement of the pipe and moving the water meter into the house. A tracer is to be included in the pipe replacement.

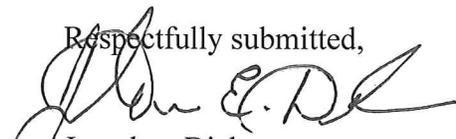
The cost associated with the corrections is the responsibility of the homeowner.

The property owner will pay \$3000 in addition to the \$2000 that has already been paid.

Moved by Mr. Henry and seconded by Mr. Cushing to approve the conditions. A roll call vote was taken, with all members voting aye.

A roll call vote was taken at 10:20 p.m. to adjourn; all members voted aye.

Respectfully submitted,


Jonathan Dickerson
Date approved: 1/3/17

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