

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

**September 17, 2013**

**Executive Session**

**Meeting Minutes**

**MEMBERS PRESENT:** Jonathan Dickerson, Chairman  
Stephen Cushing  
Jonathan Henry

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Karen Walega  
Betsy Dunn  
Albin Johnson III  
Debra Paiva, secretary

The Executive Session was called to order at 7:50 p.m. in the Town Administrator's office. The meeting was held to conduct contract negotiations with non-Union personnel and also to conduct strategy with respect to ongoing litigation.

**CONTRACT NEGOTIATIONS**

**Public Health Nurse Contract**

Mr. Johnson, Mrs. Dunn, and Ms. Walega were present to discuss the employment contract for Public Health Nurse Kathy Downey.

**NOTE:** Ms. Walega, Mr. Johnson, and Mrs. Dunn left the meeting at 8:15 p.m.

**ONGOING LITIGATION**

**MCAD complaint settlement**

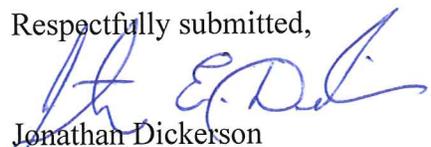
Mr. Dawson distributed a copy of the settlement agreement. The Selectmen had agreed to the settlement at a previous meeting; the agreement has been reviewed and approved by Attorney Witten and the insurance company.

**Ambulance accounts**

Last week Mr. Dawson filed one ambulance bill case in small claims court last week and was given a court date of November 7, 2013. The claim is for a \$665 invoice for services provided in 2010 and the \$50 filing fee was included in the claim as well.

Moved by Mr. Dickerson and seconded by Mr. Cushing at 8:20 p.m. to adjourn. A roll call vote was taken and all members voted yes.

Respectfully submitted,

  
Jonathan Dickerson  
Date approved: January 17, 2017

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