

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

**October 15, 2013
Executive Session
Meeting Minutes**

MEMBERS PRESENT: Jonathan Dickerson, Chairman
Stephen Cushing
Jonathan Henry

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

The Executive Session was called to order at 8:32 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.

ONGOING LITIGATION

Tabor Academy

John Quirk has asked Mr. Dawson if there was a way to settle the remaining issues, and Attorney Witten and Attorney Bobrowski both agree that the parties should attempt to come up with a settlement agreement. After discussion it was agreed that the Selectmen would act as facilitators and set up a meeting with representatives from the ZBA and Tabor present to discuss settlement.

Allens Point water bill

At a previous meeting the Selectmen had authorized Attorney Witten to offer a settlement agreement of \$5000 and a requirement that a new meter be installed. Mr. Grace's attorney contacted Attorney Witten and said that her client wanted to negotiate. Attorney Witten did not make a counter offer and has not heard back from the other attorney.

Briggs Solar Facility appeal

Attorney Witten told the Board that this case has been argued in Land Court; Attorney Bobrowski is arguing it as a Dover Amendment case.

Sweeney Converse Road appeal

Attorney Witten briefly described the appeal; the request was to expand a garage, which would create a new nonconformity closer to the sideline, and was denied by ZBA.

Land located off Front Street/Baywatch

After a brief discussion it was agreed that all parties should be in the same room at the same time.

Moved by Mr. Cushing and seconded by Mr. Henry at 9:07 p.m. to adjourn. A roll call vote was taken and all members voted yes.

Respectfully submitted,



Jonathan Dickerson

Date approved: January 17, 2017

