

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

**November 5, 2013
Executive Session
Meeting Minutes**

MEMBERS PRESENT: Jonathan Dickerson, Chairman
Stephen Cushing
Jonathan Henry
ALSO PRESENT: Paul Dawson, Town Administrator
Ken Litke
John Rockwell
Jeff Oakes
Kirk Coykendall
Jon Witten
Debra Paiva, secretary

The Executive Session was called to order at 8:10 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

Purchase, exchange, lease, or value of real property.

Pathways Committee

The meeting was requested by the pathway committee for an update of the discussion where it was agreed that Mr. Henry would approach Lockheed Martin representatives and ask if they would consider conveying a parcel of land to be used for a municipal maintenance complex and also for access to the bike path. He reported that while he was told not at this time he thinks a formal request should be made and requested that the Bike Path Committee outline their critical requirements, put it in writing, and submit that to the selectmen. The selectmen will do the same and then a formal request will be submitted to Lockheed Martin.

The bike path committee members left the meeting at 8:40 p.m.

Letter from Attorney Robert Perry

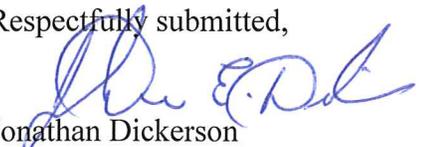
Mr. Dawson told the Selectmen that no vote was required; Attorney Perry is seeking damages on behalf of an employee who was on administrative leave from July 12, 2012 until August, 2013. Mr. Dawson has turned the claim over to the Town's insurance carrier and also has requested that Attorney Witten be appointed to represent the Town's interest.

Clerical Union

Mr. Dawson has been informed that the clerical union believes that the position of Recreation Department assistant should be included in the clerical union. A memo from Attorney Witten regarding the claim was reviewed.

Moved by Mr. Cushing and seconded by Mr. Henry at 9:00 p.m. to adjourn. A roll call vote was taken and all members voted yes.

Respectfully submitted,


Jonathan Dickerson

Date approved: January 17, 2017