

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
November 22, 2013
Executive Session
Meeting Minutes**

MEMBERS PRESENT: Jonathan Dickerson, Chairman
Stephen Cushing
Jonathan Henry (by telephone)

ALSO PRESENT: Paul Dawson, Town Administrator
John Quirk, Tabor Academy
Don Wing
Eric Pierce, Zoning Board of Appeals

The Executive Session was called to order at 4:30 p.m. in the Town Administrator's office. The meeting was held to conduct strategy with respect to ongoing litigation and also for contract negotiations with non-Union personnel.

ONGOING LITIGATION

Tabor Academy athletic fields

During the discussion the following issues were addressed:

Backstop – Mr. Pierce indicated that there might be an opportunity for the applicant to be issued a variance allowing the backstop.

Lighting – Mr. Quirk indicated that the school would open a dialogue with the neighbors and the lighting might be adjusted to accommodate them.

Dugout – Mr. Quirk indicated that the school wants, but does not require, the dugout.

Mr. Quirk and Mr. Wing left the meeting at 5:45 p.m.

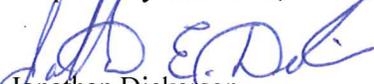
CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL

Building Commissioner Scott Shippey

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

Moved by Mr. Henry and seconded by Mr. Dickerson at 6:00 p.m. to adjourn. A roll call vote was taken with all members voting aye.

Respectfully submitted,



Jonathan Dickerson

Date approved: January 17, 2017

