

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
December 17, 2013  
Executive Session  
Meeting Minutes**

**MEMBERS PRESENT:** Jonathan Dickerson, Chairman  
Stephen Cushing  
Jonathan Henry  
**ALSO PRESENT:** Paul Dawson, Town Administrator  
Debra Paiva, secretary

The Executive Session was called to order at 7:46 p.m. in the Town Administrator's office. The meeting was held to conduct strategy for negotiations with non-Union personnel, to discuss strategy with respect to litigation, and to consider the purchase of interest(s) in real property.

**PURCHASE OF INTEREST(S) IN REAL PROPERTY**

**Easement to Baywatch**

Mr. Dawson told the selectmen that SBS Marion Partners LLC has bought out all of the abutters and is now the owner of the parcel of land. He has been provided an easement agreement with all onerous requirements eliminated and is looking for a consensus of the Board that it will agree to enter into an easement agreement and authorize the release of the \$300,000 check for the attorney of the Sippican Lands Trust to hold in escrow until the Town possesses a recorded conservation restriction. The Town would hold the conservation restriction in exchange for an unrestricted easement. The Board agreed to the request.

**ONGOING LITIGATION**

**Water Bill – 131 Allen's Point Road**

The Board's previous settlement agreement was rejected and the property owner's attorney filed for litigation. The attorney is asking whether the \$5000 requested by the Town is in addition to the \$2000 that has already been paid and also has questions about the relocation of the meter. It was agreed that that the \$5000 will be waived and the property owner will be required to replace the pipe running from the street to the house, move the pit indoors, and relocate the meter to within the residence.

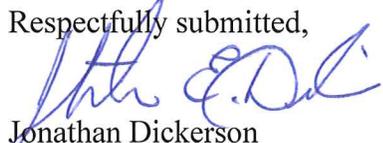
**CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL**

**Building Commissioner Scott Shippey**

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

Moved by Mr. Cushing at 8:17 p.m. to adjourn. A roll call vote was taken with all members voting aye.

Respectfully submitted,

  
Jonathan Dickerson

Date approved: January 17, 2017

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