

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
February 18, 2014
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 6:30 p.m. in the Town Administrator's office. The meeting was held to conduct strategy for ongoing litigation and also strategy for collective bargaining.

ONGOING LITIGATION

Allen's Point Water Bill

An agreement for judgment was reviewed and discussed.

Moved by Mr. Cushing and seconded by Mr. Henry to accept the agreement as presented and also to authorize Jon Witten to sign the agreement on behalf of the Town of Marion. A roll call vote was taken with all members voting aye.

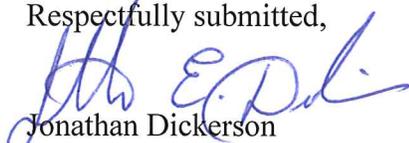
STRATEGY FOR COLLECTIVE BARGAINING

Labor Counsel

At a recent meeting the Board discussed the possibility of hiring different labor counsel to represent the Town in negotiations of one contract. After discussion it was agreed that Attorney Witten would continue to represent the Board during contract negotiations.

Moved at 8:11 p.m. to adjourn, with all members voting aye.

Respectfully submitted,



Jonathan Dickerson

Date approved: January 17, 2017

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