

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
July 8, 2014**

MEMBERS PRESENT: Jonathan Henry, Chairman
Jonathan Dickerson
Stephen Cushing

ALSO PRESENT: Paul Dawson, Town Administrator
Jean Perry (Wanderer)
Other members of the audience who were not signed in

The meeting was called to order at 8:00 a.m. in the office of the Town Administrator. A list of the materials reviewed at the meeting will be attached to these minutes.

ACTION ITEMS

One day all alcohol license – VFW #2425 – State Ladies Auxiliary dinner and reception– 12 noon – 6:00 p.m. (7/13/14)

Moved by Mr. Cushing and seconded by Mr. Dickerson to approve. VOTE: 3-0-0

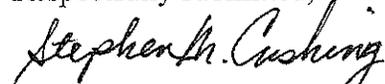
Discuss amendment to Future Generation Wind contract

As discussed at the Board's May 20 meeting, the developer is requesting that the deadline for the project to be operational be extended from June 30, 2015 to December 31, 2015.

Moved by Mr. Dickerson and seconded by Mr. Cushing to approve. VOTE: 3-0-0

The meeting was adjourned at 8:06 a.m.

Respectfully submitted,



Stephen M. Cushing, Clerk

Date approved: July 15, 2014

RECEIVED
TOWN CLERK OF MARION, MA
JUL 16 8:34

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
DOCUMENTS REVIEWED AT MEETING – July 8, 2014**

One day all alcohol license – VFW 2425 – State Ladies Auxiliary dinner & reception – 12 noon – 6:00 p.m. (7/13/14)