

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

October 18, 2011

Executive Session

Meeting Minutes

MEMBERS PRESENT: Jonathan Henry, Chairman
Roger Blanchette
Stephen Cushing, Clerk

ALSO PRESENT: Paul Dawson, Town Administrator
Attorney Jon Witten
David Croll
Chris Bryant, Sippican Lands Trust
Debra Paiva, secretary

The meeting was called to order at 8:58 p.m. in the Town Administrator's office.

Collective Bargaining

Clerical Union

Mr. Dawson said the plan tonight was to discuss the ratification of the collective bargaining agreement between the Clerical Union and the Town; however, the agreement is still being reviewed by the Union's attorney.

Ongoing Litigation

Baywatch

Mr. Croll and Mr. Bryant were present to discuss the agreement they have reached with Baywatch. This agreement is related to an article before the upcoming Special Town Meeting requesting \$300,000 in CPC funds for the purchase of 12 acres of the Baywatch property. Attorney Witten said the Selectmen are working on a settlement agreement with Baywatch, independent of although related to, the agreement reached by the Sippican Lands Trust (SLT) and Mr. Croll, and he suggested the discussions be kept separate.

At the conclusion of the discussion Mr. Croll and Mr. Bryant left the meeting.

Tabor Academy

Mr. Henry said he has been asked by Jay Stroud to meet with him and discuss how to settle the litigation. Today Mr. Shippey confirmed with the State Architectural Access Board that the project is in fact in violation.

The following issues were discussed:

Site Plan Review

Planning Board purview (parking and drainage)

Zoning Board of Appeals

Board of Health fines (\$300 per day)

Water testing fees (\$4000)

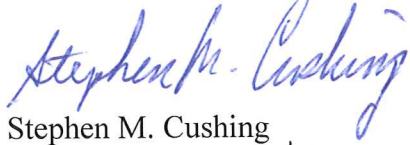
Town drainage system

Building Permit fines (\$300 per day from June 30)

The Town's request for the submission of plans and the applicant's refusal

Moved by Mr. Blanchette and seconded by Mr. Cushing at 10:40 p.m. to adjourn. VOTE: A roll call vote was taken, with all members voting aye.

Respectfully submitted,



Stephen M. Cushing

Date approved: 11/15/16

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