

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

**July 31, 2013
Executive Session
Meeting Minutes**

MEMBERS PRESENT: Jonathan Dickerson, Chairman
Jonathan Henry

MEMBERS ABSENT: Stephen Cushing

ALSO PRESENT: Paul Dawson, Town Administrator
Debra Paiva, secretary

The Executive Session was called to order at 8:46 a.m. in the Town Administrator's office. The meeting was held to discuss contract negotiations with non-Union personnel.

Police Chief Lincoln Miller

Strategy related to Chief Miller's employment contract was discussed.

Moved by Mr. Henry and seconded by Mr. Dickerson to move the contract proposal by Chief Miller for discussion purposes.

Moved by Mr. Dickerson and seconded by Mr. Henry to accept the counterproposal submitted by Chief Miller. A roll call vote was taken with both members voting yes.

Collector/Treasurer Gary Carreiro

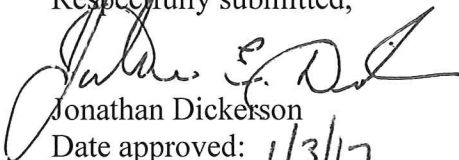
Strategy related to Mr. Carreiro's employment contract was discussed.

Moved by Mr. Henry and seconded by Mr. Dickerson to discuss the proposal of Gary Carreiro.

Moved by Mr. Henry and seconded by Mr. Dickerson to increase Mr. Carreiro's FY14 base salary to \$72,493 and then offer 2% increases in FY15 and FY16. A roll call vote was taken with both members voting yes.

A roll call vote to adjourn was taken at 8:55 a.m.

Respectfully submitted,


Jonathan Dickerson
Date approved: 1/3/17

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