

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
April 1, 2014
Executive Session
Meeting Minutes**

MEMBERS PRESENT: Jonathan Dickerson, Chairman
Stephen Cushing
Jonathan Henry

ALSO PRESENT: Paul Dawson, Town Administrator
Dale Briggs
Laura Briggs
Eric Pierce, Board of Appeals
Luke Hinkle, My Generation Energy
Debra Paiva, secretary

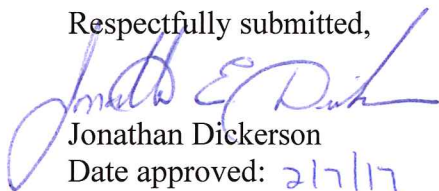
The Executive Session was called to order at 9:15 p.m. in the Town Administrator's office. The meeting was held to conduct strategy for ongoing litigation.

**Ongoing Litigation
County Road solar farm**

Mr. and Mrs. Briggs were present with Luke Hinkle of My Generation Energy Inc. to discuss a settlement of the lawsuit filed against the Board Appeals in response to the denial of their request to construct a solar farm on their property. When the original application was filed there was no solar bylaw in place to address the project; however, there is one now. Mr. Hinkle submitted a proposed site plan that included a reduced-sized project, increased setbacks, and the replacement of gravel with native vegetation under the panels. The Board agreed that Mr. Dawson would contact Attorney Witten and discuss the best mechanism to get to settlement.

Moved by Mr. Cushing at 9:50 p.m. to adjourn, with all members voting aye.

Respectfully submitted,


Jonathan Dickerson
Date approved: 2/7/17

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