

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
EMERGENCY MEETING MINUTES  
April 25, 2014**

**MEMBERS PRESENT:** Jonathan Dickerson, Chairman  
Stephen Cushing

**MEMBERS ABSENT:** Jonathan Henry

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Police Chief Lincoln Miller  
Jean Perry (Wanderer)  
Debra Paiva, secretary

The meeting was called to order at 1:37 p.m. in the office of the Town Administrator.

The meeting was held to modify a recently authorized and executed lease termination agreement with Nextel (Mill Street tower). Under the agreement Nextel will leave their equipment behind for the police department to use. Subsequent to the execution of the agreement it was agreed that the antennas and cable at the tower will be left behind as well. The antennas are of no use to the police department but use of the cables will result in a considerable savings to the town. It will not cause a problem for the antennas to remain on the tower and they will stay in place for now.

Moved by Mr. Cushing and seconded by Mr. Dickerson to approve and sign the agreement modification as presented. VOTE: 2-0-0

Moved by Mr. Dickerson and seconded by Mr. Cushing at 1:46 p.m. to adjourn.

Respectfully submitted,



Jonathan E. Dickerson, Chairman  
Date approved: May 6, 2014

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