

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
September 2, 2014
Executive Session
Meeting Minutes**

MEMBERS PRESENT: Jonathan Henry, Chairman
Stephen Cushing
Jonathan Dickerson

ALSO PRESENT: Paul Dawson, Town Administrator
Jon Witten, Town Counsel
Debra Paiva, secretary

The Executive Session was called to order at 8:26 p.m. in the Town Administrator's office.

The executive session was held to consider the purchase, exchange, lease or value of real estate.

Mr. Dawson stated that when he purchased his home last year Attorney Schaefer acted as his attorney; therefore, Attorney Witten was present to discuss this matter with the selectmen.

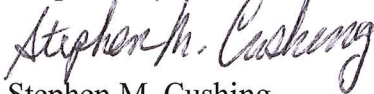
Discussion regarding the purchase, exchange, lease, or value of real estate

Payment of invoices submitted by Attorney Schaefer for services provided as Special Counsel during preliminary discussions with the Stone Family Trust.

Moved by Mr. Dickerson and seconded by Mr. Cushing to authorize Mr. Dawson and Attorney Witten to work on a contract with Attorney Schaefer and give Mr. Dawson the authority to sign. A roll call vote was taken with all members voting aye.

Moved by Mr. Cushing and seconded by Mr. Dickerson at 8:50 p.m. to adjourn. A roll call vote was taken with all members voting aye.

Respectfully submitted,



Stephen M. Cushing

Date approved: 2/7/17

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