

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
May 19, 2015
Executive Session Meeting Minutes**

MEMBERS PRESENT: Jonathan Henry
Stephen Cushing
Jonathan Dickerson

ALSO PRESENT: Paul Dawson, Town Administrator
Kathy Downey, Public Health Nurse
Karen Walega, Health Director
Betsy Dunn, Board of Health
Debra Paiva, secretary

The Executive Session was called to order at 8:20 p.m. in the Town Administrator's office.

STRATEGY RELATED TO CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL

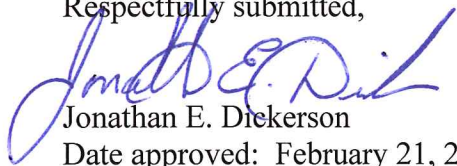
Public Health Nurse Request

At their Executive Sessions on April 7, 2015 and then on May 5, 2015 the selectmen voted to reimburse Mrs. Downey for expenses related health insurance. Subsequent to the meeting, Mrs. Downey asked if she could meet with the selectmen to personally explain the request.

Moved by Mr. Dickerson and seconded by Mr. Henry to reimburse Kathy Downey as Town Nurse \$6189.50 for health care benefits secured privately from July 1, 2014 to December 31, 2014. A roll call vote was taken with all members voting aye.

Moved by Mr. Dickerson and seconded by Mr. Henry at 8:45 p.m. A roll call vote was taken with all members voting aye.

Respectfully submitted,


Jonathan E. Dickerson

Date approved: February 21, 2017

RECEIVED & FILED
2/22/17 8:35 AM
DATE TIME


TOWN CLERK OF MARION