MARION BOARD OF SELECTMEN WATER/SEWER COMMISSIONERS

August 18, 2015 Executive Session Meeting Minutes

MEMBERS PRESENT:

Stephen Cushing, Chairman

Jonathan Dickerson

MEMBERS ABSENT:

Jonathan Henry

ALSO PRESENT:

Paul Dawson, Town Administrator

Jon Witten

Gerald McAuliffe Barbara Mauro Maureen Murphy Rebecca Carvalho Debra Paiva, secretary

The Executive Session was called to order at the Police Station at 8:20 p.m.

Clerical Union

The clerical union had requested this meeting with the selectmen to address their grievance related to the distribution of overtime. After discussion Mr. Witten stated that the Selectmen would agree to pay overtime for call back from vacation or personal days subject to the approval of the Town Administrator, the agreement will be made an amendment to the contract, and Attorney McAuliffe will contact the arbiter and request that the request for arbitration be put in abeyance for 60 days. Once all parties agreed to the above referenced terms, the Union representatives left the meeting.

NOTE: Mr. Cushing left the room prior to the following discussion.

Bills for Arne Excavating

Mr. Dawson reported that he has determined that the bidding process has been followed and recommended that the invoices be paid.

NOTE: Mr. Cushing rejoined the meeting.

Moved by Mr. Cushing and seconded by Mr. Dickerson at 9:01 p.m. to adjourn. A roll call vote was taken and both members voted aye.

Respectfully submitted,

Jonathan F. Dickerson

Date approved: 3/1/17

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TOWN CLERK OF MARION, MA