

**MARION BOARD OF SELECTMEN  
WATER/SEWER COMMISSIONERS  
SPECIAL MEETING  
April 10, 2012**

**MEMBERS PRESENT:** Jonathan Henry, Chairman  
Roger Blanchette  
Stephen Cushing, Clerk

**ALSO PRESENT:** Paul Dawson, Town Administrator  
Katy Fitzpatrick (Wanderer)

The meeting was called to order at 5:02 p.m. in the office of the Town Administrator. Mr. Henry announced that the meeting would be audio recorded.

**ACTION ITEMS:**

**Close Town Meeting Warrant**

The warrant articles were reviewed and discussed.

Moved by Mr. Blanchette and seconded by Mr. Cushing to move the warrant. VOTE: 3-0-0

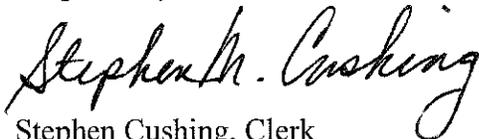
**Proposal for Engineering Services – Tata & Howard – East & West Well Perchlorate Sampling Program**

The proposal was reviewed and discussed. The contract is to conduct up to four sampling rounds; the total contract is for \$12,500 and includes testing, monitoring and engineering.

Moved by Mr. Blanchette and seconded by Mr. Cushing to authorize the execution of the contract and to authorize the Chairman to sign the contract. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Blanchette at 5:45 p.m. to go into Executive Session in preparation for negotiations with non-Union personnel. The Board will not return to open session. A roll call vote was taken with all members voting aye.

Respectfully submitted,



Stephen Cushing, Clerk

Date approved: 4/17/12