

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
August 21, 2015**

MEMBERS PRESENT: Jonathan Henry
Jonathan Dickerson

MEMBERS ABSENT: Stephen Cushing

ALSO PRESENT: Paul Dawson, Town Administrator
Jean Perry (Wanderer)
Debra Paiva, secretary

The meeting was called to order at 9:00 a.m. in the Town Administrator's office.

ACTION ITEMS

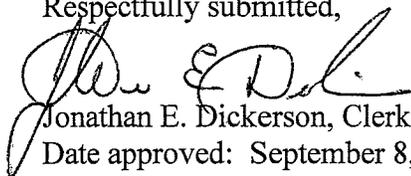
Discuss and sign agreement regarding loan of artwork

Mr. Dawson explained that the Sippican Historical Society has offered to a loan a piece of artwork (The Redhead, by Cecil Clark Davis) to the Town of Marion to be hung in the Music Hall. Town Counsel has reviewed the art loan agreement and has made some minor edits; the edited agreement has been forwarded to the Sippican Historical Society and Mr. Dawson has not yet heard back from them. He advised the Board that it is unlikely that the Sippican Historical Society would object to the edits but if that does occur another agreement would be brought to the Board.

Moved by Mr. Dickerson and seconded by Mr. Henry to ratify the proposed agreement subject to further modification by the Sippican Historical Society if necessary and also that the Selectmen sign the agreement. VOTE: 2-0-0

At 9:10 a.m. the Board voted to enter into Executive Session for strategy related to litigation. The Board will not be returning to regular session. A roll call vote was taken with both members voting aye.

Respectfully submitted,


Jonathan E. Dickerson, Clerk
Date approved: September 8, 2015

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