

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
March 7, 2014**

MEMBERS PRESENT: Jonathan Dickerson, Chairman
Stephen Cushing
Jonathan Henry

ALSO PRESENT: Paul Dawson, Town Administrator
Judith Mooney, Finance Director
Pamela Marean, Grant Writer
Jean Perry (Wanderer)
Debra Paiva, secretary

The meeting was called to order at 10:30 a.m. in the Town Administrator's office. A list of the materials reviewed at the meeting will be attached to these minutes.

Discussion regarding grant writer

The following items were reviewed and discussed:

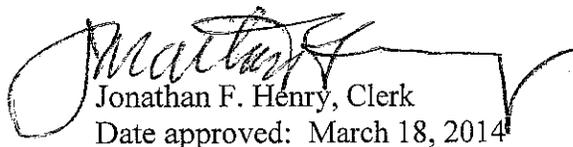
- Draft FY2015 budget showing a shortfall of approximately \$130,000
- Memo dated February 28, 2014 from the Finance Committee chairman recommending the deletion of the grant writer position from the FY15 budget
- Grant strategy submitted by Mrs. Marean

The selectmen were unwilling to take action without further information and agreed to meet with the Finance Committee on March 12 to further discuss the request.

Moved by Mr. Henry and seconded by Mr. Cushing to defer action until meeting with the Finance Committee. VOTE: 3-0-0

Moved by Mr. Cushing and seconded by Mr. Henry at 10:58 a.m. to adjourn.

Respectfully submitted,


Jonathan F. Henry, Clerk
Date approved: March 18, 2014

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WATER/SEWER COMMISSIONERS**

DOCUMENTS REVIEWED AT MEETING – March 7, 2014

Memo from Finance Committee chairman (02/28/14)
2013-2014 Grant Strategy submitted by Pamela Marean
Draft FY15 budget