

**Selectmen's Meeting
Town Administrator's Office**

October 4, 2017

Present: Chairman Lisa J. O'Donnell, Selectman Andrew Spinney, Town Administrator Brendhan Zubricki, Town Counsel Gregg Corbo, and Selectmen's Assistant Pamela J. Witham.

The Chairman called the meeting to order at 7:35 a.m. in the Town Administrator's Office on the second floor of the Town Hall at 30 Martin Street. No one was present from the public and there was no Public Comment.

Citing the need to discuss pending litigation concerning the case of the Town of Essex v. William Allen, Essex Superior Court C.A. Nos. ESCV2002-00352, ESCV2006-00313, and ESCV2007-02096; and, pending litigation concerning the case of the City of Gloucester vs. the Town of Essex, Superior Court C.A. No. 17-310C; the Chairman entertained a motion to move to Executive Session. She stated that discussing these matters in Open Session would be detrimental to the Town's litigating strategy and invited the Town Administrator and Town Counsel to attend the Session. She stated that the Board would only be returning to Open Session to adjourn the meeting. The motion was moved and seconded. Following a unanimous Roll Call Vote, the Board, the Town Administrator, Town Counsel, and the Selectmen's Assistant moved to Executive Session.

The Board, their Assistant, the Town Administrator, and Town Counsel returned to Open Session at 8:30 a.m.

A motion was made, seconded, and unanimously voted to adjourn the meeting.

Prepared by: _____
Pamela J. Witham

Attested by: _____
Andrew C. Spinney