

**Selectmen's Minutes  
Town Administrator's Office**

**October 16, 2017**

Present: Chairman Lisa J. O'Donnell, Selectman David A. Doane, Selectman Andrew C. Spinney, Town Administrator Brendhan Zubricki, and Selectmen's Assistant Pamela J. Witham.

**EXECUTIVE SESSION**

At 9:07 p.m., citing the need to discuss the purchase, exchange, lease or value of real property relative to a possible future site for public safety facility; collective bargaining with respect to the AFSCME contract; pending litigation concerning the case of the City of Gloucester vs. the Town of Essex, Superior Court C.A. No. 17-310C; and, 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; 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 bargaining, negotiating, and litigating strategies and invited the Town Administrator to attend the Executive Session. She said that the Board would only be returning to Open Session to adjourn the meeting. The motion was moved, seconded, and, following a unanimous Roll Call Vote, the Board, their Assistant, and the Town Administrator moved to Executive Session. Tina Lane left the meeting.

*Collective bargaining with respect to AFSCME contract:* TEXT REDACTED.

*Purchase, exchange, lease or value of real property relative to possible future site for public safety facility:* Those present discussed possible sites for relocation of the fire/police station. Crocker's boatyard was too far from the center of Town and Bill Allen's property may have a serious hazardous waste problem. The Village restaurant is ideally located with plenty of space and adequate frontage.

*Pending litigation concerning the case of the City of Gloucester vs. the Town of Essex, Superior Court C.A. No. 17-310C:* TEXT REDACTED.

*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:* TEXT REDACTED.

There being no further business before the Board requiring an Executive Session, a motion was made and seconded to return to Open Session. Following a unanimous Roll Call Vote, the Board, their Assistant, and the Town Administrator returned to Open Session at 9:30 p.m.

Prepared by: \_\_\_\_\_  
Pamela J. Witham

Attested by: \_\_\_\_\_  
Andrew C. Spinney