

**Selectmen's Executive Session Minutes
Town Hall 2nd Floor, Stage Conference Area**

January 22, 2018

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 10:07 p.m., citing the need to discuss conduct contract negotiations with the Town Administrator; and to discuss the purchase, exchange, lease or value of real property relative to a possible future site for a public safety facility; the Chairman entertained a motion to move to Executive Session. She said that discussing these matters in Open Session would be detrimental to the Town's bargaining and negotiating strategies. The Chairman also stated that the Board would only be returning to Open Session to adjourn the meeting and invited the Town Administrator to attend the Executive Session. The motion was moved and seconded. Following a unanimous Roll Call Vote, the Board, their Assistant, and the Town Administrator moved to Executive Session. Tina Lane left the meeting.

Contract negotiations with Town Administrator: TEXT REDACTED.

Purchase, exchange, lease or value of real property relative to a possible future site for a public safety facility: Those present discussed the possibility of purchasing the Village Restaurant property at the corner of Main Street and Martin Street for the future site of a new building to house the Fire Department and their equipment. Presently, Selectman Spinney will act as liaison between the owners and the Board. If the Town votes in favor of the idea at the Annual Town Meeting, plans will be formulated on how to proceed.

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 10:37.

Prepared by: _____
Pamela J. Witham

Attested by: _____
Andrew C. Spinney