

**Selectmen's Executive Session Minutes
Town Administrator's Office at Town Hall**

February 12, 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 8:50 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; and, to conduct a strategy session in preparation for contract negotiation with the Town Administrator and with the Chief of Police; the Chairman entertained a motion to move to Executive Session. She stated that discussing this matter in Open Session would be detrimental to the Town's negotiating strategies and said that the Board would only be returning to Open Session to adjourn the meeting. She 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.

Purchase, exchange, lease or value of real property relative to a possible future site for public safety facility: Mr. Zubricki reported that both he and Selectman Spinney had participated in a conference call with Town Counsel, and Kevin Ricci and his attorney regarding the possible purchase of the Village Restaurant as the site for the construction of a new public safety building. Mr. Ricci and his attorney have submitted a letter of intent regarding the conditions and terms of the proposed sale, and it was agreed that Selectman Spinney and Town Administrator Zubricki would review the letter with Town Counsel.

The Town Administrator and the Selectmen's Assistant left the meeting.

Strategy session in preparation for contract negotiation with Town Administrator and with Chief of Police: 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 returned to Open Session at 9:03 p.m.

Prepared by: _____
Pamela J. Witham

Attested by: _____
Andrew C. Spinney