

Selectmen Present: Chairman Mark W. Lynch, Selectman Jeffrey D. Jones, and Selectman A. Raymond Randall, Jr.

Also Present: Town Administrator Brendhan Zubricki.

The Chairman called an emergency meeting to order at 7:20 a.m. in the T.O.H.P. Burnham Public Library.

Citing the need to discuss strategy with respect to litigation matters, Chairman Lynch entertained a motion for the Board to move to Executive Session. He said that the Board would be returning to Open Session only to adjourn and invited the Town Administrator to attend. The motion was moved, seconded, and per a unanimous Roll Call Vote, the Board moved to Executive Session at 7:21 p.m.

The Board returned to Open Session at 7:48 a.m.

There being no further business before the Board, a motion was made, seconded, and unanimously Voted to adjourn the meeting.

Prepared by: _____
Brendhan Zubricki

Attested by: _____
A. Raymond Randall, Jr.