

Present: Chairman A. Raymond Randall, Jr., Selectman Jeffrey D. Jones, Selectman Lisa O'Donnell, Town Administrator Brendhan Zubricki, and Selectmen's Assistant Pamela J. Witham.

At 12:00 p.m., the Chairman called the meeting to order in the T.O.H.P. Burnham Library and announced that the meeting was being recorded and that the Board would hear Public Comment. No one from the public was present to comment.

At 12:01, citing the need to discuss pending litigation, the Chairman entertained a motion to move to Executive Session. The Chairman stated that discussing the litigation in Open Session would have a detrimental effect on the Town's litigating strategy. He invited Town Counsels Gregg Corbo, Lauren Goldberg, and David Jenkins, and Town Administrator Brendhan Zubricki to attend the Executive Session and said that the Board would not be returning to Open Session. Attorneys Corbo, Goldberg, and Jenkins were present via conference speaker telephone. The motion was moved, seconded, and per a unanimous Roll Call Vote, the Board moved to Executive Session.

The Board returned to Open Session at 1:00 p.m. There being no further business before the Board, a motion was made, seconded, and unanimously Voted to adjourn the meeting.

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

Attested by: \_\_\_\_\_  
Lisa J. O'Donnell