Present: Chairman A. Raymond Randall, Jr., Selectman Jeffrey D. Jones, and Town Administrator Brendhan Zubricki.

The Chairman called the meeting to order at 9:00 a.m. in the T.O.H.P. Burnham Library. The meeting was not being recorded. There was no one present from the public to offer any Public Comment.

At 9:02 a.m., citing the need to discuss the value of real property at Conomo Point, the Chairman entertained a motion to move to Executive Session. He said that discussing the value of real property in Open Session would have a detrimental effect on the Town's negotiating position and invited Mr. Zubricki to attend. He said that the Board would not be returning to Open Session. The motion was moved, seconded, and per a unanimous Roll Call Vote, the Board moved to Executive Session.

There being no further business before the Board, a motion was made, seconded, and unanimously Voted to adjourn the meeting at approximately 10:10 a.m.

		Prepared by:		
		1 7 -	Brendhan Zubricki	
Attested by: _				
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