

Selectmen's Minutes I
Fire Station Meeting Room

October 24, 2011

Present: Chairman Jeffrey D. Jones, Selectman Lisa J. O'Donnell, Selectman Susan Gould-Coviello, Town Administrator Brendhan Zubricki, Town Counsel Gregg Corbo, and Selectmen's Assistant Pamela J. Witham.

The Chairman called the meeting to order at 2:00 p.m. in the Fire Station meeting room on Martin Street and announced that the Board would hear public comment. No one was present from the public to offer any comment.

At 2:01 p.m., citing the need to discuss the leasing of real property at Conomo Point, the Chairman entertained a motion to move to Executive Session. He stated that discussing this matter in Open Session would be detrimental to the Town's negotiating strategy and invited Town Administrator Brendhan Zubricki and Town Counsel Gregg Corbo to attend. He said that the Board would be returning to Open Session. The motion was moved, seconded, and after a unanimous Roll Call Vote, the Board moved to Executive Session.

The Board returned to Open Session at 3:45 p.m.

The Board reviewed a letter drafted by Selectman O'Donnell to the editor of the Gloucester Daily Times regarding a large amount of incorrect information cited as fact in recent articles published in that paper about Conomo Point. Selectman O'Donnell said that she would incorporate the suggested changes and bring a revised letter for review to the Selectmen's meeting tonight, scheduled for 7:00 p.m. in the Library.

The Board agreed that Mr. Zubricki and Selectman O'Donnell would meet with the resident engineer, Michael Cannatta, on the MassDOT Route 133 Reconstruction Project to discuss the road striping.

There being no other 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