

**Selectmen's Minutes**  
**T.O.H.P. Burnham Library**

**January 26, 2011**

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

The Chairman called the meeting to order in the T.O.H.P. Burnham Library at 7:30 a.m., announced that the meeting was being recorded and said that the Board would hear public comment. No one from the public was present to offer any comment.

At 7:31 a.m., a motion was made and seconded to move to Executive Session to discuss the value of real property at Conomo Point. The Chairman said that discussing this matter in Open Session would be detrimental to the Town's negotiating strategy and invited the Town Administrator to attend. He said that the Board would only be returning to Open Session to adjourn. Following a unanimous Roll Call Vote, the Board moved to Executive Session.

The Board returned to Open Session at 8:40 a.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