

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

**September 30, 2011**

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

Also present: John Amirault, Paul Collins, Steve Cuthbertson, and others.

The Chairman called the meeting to order at 7:30 a.m. and announced that the Board would hear Public Comment. No one offered any public comment and the Chairman said that the Board would wait a few minutes for Selectman Gould-Coviello to join the meeting. Selectman Gould-Coviello joined the meeting at 7:35.

Mr. Zubricki said that he had prepared a draft floor plan showing how the space in the Lahey Building might be utilized to accommodate Town offices. The Selectmen agreed that the plan should be made available to as many people as possible.

The Selectmen were reminded that the next regular Board of Selectmen's meeting will be on Monday, October 3<sup>rd</sup>, 2011, at 7:00 p.m., in the Senior Center on Story Street.

There will be a Public Hearing on Wednesday, October 19<sup>th</sup>, 2011 starting at 8:00 p.m. in the Essex Elementary School on Story Street to discuss the Definitive Subdivision Plan Application for a Southern Conomo Point Zoning District.

Citing the need to discuss the lease 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 position and invited the Town Administrator and Town Counsel (when he arrived) to attend the Executive Session. The Chairman said that the Board would be returning to Open Session, perhaps only to adjourn the meeting, but that it was possible that substantive matters would be discussed.

John Amirault, Paul Collins, Steve Cuthbertson, and others left the meeting and after a unanimous Roll Call Vote, the Board moved to Executive Session at 7:40 a.m.

The Board returned to Open Session at 9:00 a.m. following a unanimous Roll Call Vote.

A motion was made, seconded, and unanimously voted to take a recess and reconvene the meeting at 9:30 a.m. A notice to that effect was posted on the Library entrance door.

The Chairman reconvened the meeting at 9:30 a.m. Citing the need to discuss the lease of real property at Conomo Point, the Chairman entertained a motion to move to Executive Session. He stated that discussing the matter in Open Session would be detrimental to the Town's negotiating position and invited the Town Administrator, Town Counsel Gregg Corbo, and Mark Tyburski to

attend the Executive Session. The Chairman said that the Board would be only returning to Open Session to adjourn the meeting.

The Board returned of Open Session at 12:10 p.m. and a motion was made, seconded, and unanimously voted to adjourn the meeting.

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

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