

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

**January 27, 2012**

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 7:30 a.m. in the T.O.H.P. Burnham Library and announced that the Board would hear Public Comment. No one was present to offer any comment.

Citing the need to discuss the value 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 to attend the session. The Chairman said that the Selectmen would not be returning to Open Session, except to adjourn the meeting. The motion was moved, seconded, and by unanimous Roll Call Vote, the Board moved upstairs from the Library to Executive Session in the Town Administrator's Office.

The Board returned to Open Session at 9:24 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