

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

February 15, 2013

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.

The Chairman called the meeting to order at 7:30 a.m. in the Town Hall Library and announced that the Board would hear Public Comment. There was no one present from the public to offer any comment.

Citing the need to discuss pending litigation concerning the case of Judson Pratt, et al. v. the Town of Essex, Essex Superior Court C.A. No. ESCV2012-00936B and pending litigation concerning the case of Walker et al. v. The Town of Essex, Essex Superior Court C.A. No. ESCV2012-02221, the Chairman entertained a motion to move to Executive Session. He stated that discussing this case in Open Session would be detrimental to the Town's litigating position and invited the Town Administrator and Town Counsel Gregg Corbo (by conference telephone) to attend the Executive Session. He said that the Board would be returning to Open Session only to adjourn the meeting. The motion was moved, seconded, and following a unanimous Roll Call Vote, the Board moved to Executive Session.

The Board returned to Open Session at 8:30 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