

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

September 6, 2013

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

The Chairman called the meeting to order at 9:45 a.m. in the T.O.H.P. Burnham Library on Martin Street and announced that the Board would hear Public Comment. No one was present from the public to offer any comment.

At 9:46 a.m., citing the need to discuss the lease, sale, and value of real property at Conomo Point; 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 these matters in Open Session would be detrimental to the Town's negotiating and litigating strategies and invited Mr. Zubricki and Attorney Gregg Corbo to attend the session. He said that the Board would be returning to Open Session only to adjourn the meeting. The motion was moved and seconded. Following a unanimous Roll Call Vote, the Board, Mr. Zubricki, and Attorney Corbo moved to Executive Session.

Mr. Zubricki left the meeting at approximately 11:00 a.m.

The Board returned to Open Session at approximately 11:15 a.m.

There being no other business before the Board, a motion was made, seconded, and unanimously voted to adjourn the meeting.

Documents used during this meeting include the following:

None.

Prepared by: _____
Jeffrey D. Jones, Chairman

Attested by: _____
Lisa J. O'Donnell