

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

January 17, 2014

Present: Chairman Jeffrey D. Jones, Selectman Lisa J. O'Donnell, Town Administrator Brendhan Zubricki, Board of Assessors Chair Richard Cairns, Assessor Barry Ewing, Assessor Kurt Wilhelm, and Town Counsel Jeff Blake.

The joint meeting of the Board of Selectmen and the Board of Assessors commenced at 7:00 a.m. when the respective chairs called the meeting to order and announced that they would hear Public Comment. No one from the public was present to offer any comment.

Both chairmen made motions to move into Executive Session to discuss pending litigation concerning the case of Glenn Mores, et al. v. Board of Assessors of the Town of Essex, ATB Docket No. F316503 and pending litigation concerning the case of Richard D. Rettberg, et al. v. Board of Assessors of the Town of Essex, ATB Docket No. F317827 and any other matters that are presently pending for the Town of Essex before the Appellate Tax Board. Both chairs declared that discussing these matters in Open Session would be detrimental to the Town's litigating position and invited Mr. Zubricki and Attorney Jeff Blake to attend the Executive Session. The Chairmen declared that the Boards would only be returning to open session to adjourn the meeting. The motion was moved and seconded. Following a unanimous Roll Call Vote by both boards, those present moved to Executive Session at 7:05 a.m.

The Boards returned to Open Session at 8:20 a.m.

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

Prepared by: _____

Attested by: _____
Lisa J. O'Donnell

Attested by: _____