

Selectmen's Minutes
Senior Center, First Floor, 8:00 a.m.

Tuesday, April 18, 2017

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

Also Present: Board of Public Works members Brian Feener and Scott DeWitt.

The Chairman called the meeting to order at 8:00 a.m. in the downstairs meeting room of the Senior Center on Pickering Street and announced that the Board would hear Public Comment. No one offered any comment.

Citing the need to discuss pending litigation concerning the case of the City of Gloucester vs. the Town of Essex, Superior Court C.A. No. 17-310C; Chairman O'Donnell entertained a motion to move to Executive Session. She stated that discussing this matter in Open Session would be detrimental to the Town's litigating strategy and invited the Town Administrator and the Board of Public Works members to attend the Executive Session. She said that the Board 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, the boards, the Town Administrator, and the Selectmen's Assistant moved to Executive Session at 8:01 a.m.

The Boards, the Town Administrator, and the Selectmen's Assistant returned to Open Session at 8:45 a.m.

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

Documents used during this meeting include the following: None.

Prepared by: _____
Pamela J. Witham

Attested by: _____
Susan Gould-Coviello