

**Board of Selectmen's Minutes
Finance Committee Minutes
Town Building Committee Minutes**

March 28, 2018

Town Hall Stage, 2nd Floor, 30 Martin Street

Present: Board of Selectmen Chair Lisa J. O'Donnell
Selectman David A. Doane
Town Administrator Brendhan Zubricki
Town Counsel Katie Klein
Selectmen's Assistant Pamela J. Witham

Finance Committee Chair Michelle Dyer
FinCom Member Rob Fitzgibbon
FinCom Member Michael Flynn
FinCom Member Richard Ross

Town Accountant Virginia Antell

Town Building Committee Chair Lisa J. O'Donnell
TBC Member Westley Burnham
TBC Member Nat Crosby
TBC Member Dan Doucette
TBC Member Peter Levasseur
TBC Member Peter Silva

Board of Selectman Chair Lisa J. O'Donnell called the meeting of the Board of Selectmen and the Town Building Committee to order at 7:00 p.m. in the Town Hall second floor stage conference area and announced that they would hear Public Comment. No one from the public was present to offer any comment.

At 7:03 p.m., citing the need to discuss the possible purchase, exchange, lease or value of real property relative to a future site for a public safety facility; Board of Selectmen and Town Building Committee 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 negotiating strategy, and invited the Town Administrator, Town Counsel, the Town Accountant, and Finance Committee members Rob Fitzgibbon, Michael Flynn, and Richard Ross to attend the Executive Session. She also stated that the Board and the TBC would be returning to Open Session when FinCom Chair Michelle Dyer joined the meeting. The motion was moved and seconded. Following unanimous Roll Call Votes of the two public bodies, the Board, their Assistant, the Town Administrator, Town Counsel, the TBC, the Town Accountant, and three FinCom members moved to Executive Session.

The Selectboard, their Assistant, the Town Administrator, Town Counsel; Town Building Committee members Westley Burnham, Nat Crosby, Dan Doucette, Peter Levasseur, and Peter

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Silva; the Town Accountant; and FinCom members Rob Fitzgibbon, Michael Flynn, and Richard Ross returned to Open Session at 7:20 p.m.

FinCom Chair Michelle Dyer joined the meeting.

Chairman O'Donnell and Chairman Dyer cited the need to again discuss the possible purchase, exchange, lease or value of real property relative to a future site for a public safety facility; and entertained a motion to move to Executive Session. They stated that discussing this matter in Open Session would be detrimental to the Town's negotiating strategy, and invited the Town Administrator, Town Counsel, and the Town Accountant to attend the Executive Session. They also stated that the Board, the FinCom, and the TBC would be returning to Open Session only to adjourn the meeting. The motion was moved and seconded. Following unanimous Roll Call Votes of each public body, the Board, their Assistant, the Town Administrator, Town Counsel, the TBC, the Town Accountant, and FinCom members moved to Executive Session.

The Board, their Assistant, the Town Administrator, Town Counsel, the FinCom, the Town Accountant, and the TBC returned to Open Session at 8:26 p.m.

A motion was made, seconded, and unanimously voted to adjourn the meeting.

Prepared by: _____
Pamela J. Witham

Attested by: _____
David A. Doane