

CONCORD SELECT BOARD
MINUTES
MAY 20, 2019

APPROVED: JULY 1, 2019

Pursuant to notice duly filed with the Town Clerk, a meeting of the Concord Select Board was held at 6:30 p.m. in the Select Board Room at the Town House. Present were Michael Lawson, Linda Escobedo, Jane Hotchkiss, Terri Ackerman, and Susan Bates. Also in attendance was Kate Hodges, Deputy/Acting Town Manager.

CALL TO ORDER

Mr. Lawson called the meeting to order at 6:30 p.m.

EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSING EMPLOYEE CONTRACTS (TOWN MANAGER), LITIGATION (ESTABROOK ROAD), AND TO REVIEW DRAFT EXECUTIVE SESSION MINUTES

On a motion duly made and seconded, it was:

VOTED: to enter executive session to discuss strategy with respect to the Estabrook Trail litigation, captioned as Town of Concord v. Neil Rasmussen, et al., and related Open Meeting Law complaints filed with the Attorney General's Office; to discuss employee contracts in respect to the negotiation of an employment agreement with the new Town Manager; and to review executive session draft minutes.

Mr. Lawson stated that in the executive session, the Select Board will discuss with Town Counsel ongoing litigation regarding public rights of access to Estabrook Trail and related Open Meeting Law Complaints filed by defendants in that litigation. Discussing these matters in an open meeting may have a detrimental effect on the litigating position of the Town. The Board will also discuss employee contracts with respect to the negotiation of an employment agreement with the new Town Manager and doing so in an open meeting may have a detrimental effect on the negotiating position of the Town. The Board will also review draft executive session minutes, and to do so in an open meeting would reveal the contents of executive session and compromise the purposes for which executive session was held.

The Clerk called for a roll-call vote:

Michael Lawson	Aye
Linda Escobedo	Aye
Jane Hotchkiss	Aye
Terri Ackerman	Aye
Susan Bates	Aye

The Chair declared the motion passed 5-0. The Board will reconvene in Open Session at 7 p.m.

7 P.M. – RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 7:04 p.m. Due to a water leak in the Town House, Mr. Lawson announced that tonight's meeting would need to be rescheduled to May 23, 2019 at 7 p.m. in the Select Board Room.

ADJOURN

At 7:05 p.m. upon a motion duly made and seconded the Board UNANIMOUSLY

VOTED: to adjourn the meeting for the evening.

Respectfully submitted,

Linda Escobedo, Clerk