

**TOWN OF CONCORD  
SELECT BOARD  
OPEN SESSION  
MINUTES  
June 12, 2020  
3:30 PM  
VIDEO CONFERENCE CALL**

Pursuant to notice duly filed with the Town Clerk, the Concord Select Board convened in a video conference call on June 12, 2020 at 3:30pm.

Present were Michael Lawson, Chair; Terri Ackerman, Jane Hotchkiss, and Susan Bates. Also present were Stephen Crane, Town Manager; Melissa Allison of Anderson & Kreiger LLP; and Kevin Batt of Anderson & Kreiger LLP.

**Call to Order**

Select Board Chair Michael Lawson called the meeting to order at 3:30pm.

**Executive Session to discuss ongoing litigation regarding Estabrook Road, not to return to open session. Doing so in Open Session would have a detrimental effect on the Town's litigation strategy, and the Chair so declares.**

Upon a motion duly made and seconded, it was UNANIMOUSLY

**VOTED:** to enter executive session to discuss ongoing litigation regarding Estabrook Road, not to return to open session. The Executive Session is needed to protect strategy discussions affecting litigation on the stated matter.

**Roll call vote**

Susan Bates: Aye

Mike Lawson: Aye

Terri Ackerman: Aye

Jane Hotchkiss: Aye