

## SELECT BOARD

### MINUTES

**November 13, 2023**

Board met in session at 9:30 a.m. at Abbot Hall, 188 Washington Street.  
The following members were present constituting a quorum:

M. C. Moses Grader  
Bret T. Murray  
James E. Nye  
Alexa J. Singer

Thatcher W. Kezer III, Town Administrator

The Town Administrator called the meeting of November 13, 2023 to order and asked for nominations for a Chair Pro Tem. Motion made and seconded to nominate Moses Grader, Chair Pro Tem, for today's meeting. All in favor.

**EXECUTIVE SESSION.** The Chair ask for a motion, pursuant to G.L. c. 30A sec 21(a)(3), that the Board go into Executive Session to discuss strategy with respect to Shrine of St. Nicholas the Wonderworker v. Town of Marblehead, et al., C.A. No. 2377CV00813, Essex Superior Court, litigation. As the Chair, it is determined that the public discussion of which will have a detrimental impact on the litigating position of the Board. Votes may be taken, and if they are, votes will be released at a time deemed appropriate by Counsel. The board will not reconvene in open session. Moved by Mr. Murray, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mr. Murray, in favor; Mr. Nye, in favor; Mr. Grader, in favor.

9:35 a.m. the Board convened to Executive Session.

Kyle A. Wiley  
Administrative Aide

List of documents used:  
Vote for Executive Session