Members Present: First Selectman Betsy Petrie and Selectman John Bendoraitis

1.0 Call to Order

Meeting was called to order by First Selectman Betsy Petrie at 3:30 PM.

2.0 Executive Session
2.1 Executive Session per State Statutes Section 1-200(6)(B): Discussion regarding Lebanon Green Litigation/Attorney-Client Communication

B. Petrie MOVED to enter Executive Session at 3:30 PM and invite Edward O’Connell and Catherine Marrion of Waller, Smith, and Palmer. J. Bendoraitis SECONDED.

MOTION CARRIED: 2:0:0

Executive Session ended and the meeting returned to public session at 4:30 PM.

NO ACTION TAKEN

3.0 Adjourn

B. Petrie MOVED to adjourn the meeting. J. Bendoraitis SECONDED.

The meeting was adjourned at 4:30 PM.

Respectfully submitted,

Betsy Petrie
First Selectman

Please see the minutes of subsequent meetings for approval of these minutes and any corrections hereto.