Members Present: First Selectman Betsy Petrie, Selectmen Glen Coutu and John Bendoraitis
Others Present: Rick Kane, Ed Tollmann, Rob Slate, and Margaret McCaw

1.0 Call to Order
First Selectman B. Petrie called the meeting to order at 6:00 PM.

G. Coutu MOVED to enter into Executive Session at 6:00 PM and invite Rick Kane, Ed Tollmann, Rob Slate, and Margaret McCaw to participate. J. Bendoraitis SECONDED.
MOTION CARRIED 3:0:0

2.0 Executive Session
2.1 Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation
Returned to public session at 6:40 PM with no action taken.

3.0 Adjourn

G. Coutu MOVED to adjourn at 6:40 PM. SECONDED by J. Bendoraitis.
MOTION CARRIED 3:0:0

Respectfully Submitted,
First Selectman Betsy Petrie

Please see the Minutes of future meetings for any corrections hereto.