Members Present:  First Selectman Betsy Petrie, Selectman Glen Coutu, and Selectman John Bendoraitis


1.0 Call to Order:  B. Petrie called the meeting to order at 10:36 a.m.

Motion by Glen Coutu to enter into executive session and invite the following: Lebanon Historical Society Rick Kane, Rob Slate (left at 2:20) and Counsel Leslie King. First Congregational Church: Jim McCaw, Maggie McCaw, Tim Fields (at 11:30 am) and Counsel Juri Taalmann. Hugh Trumbull Adams Trust: Hume Steyer (by phone) Jeffrey Silverman (by phone) and Sara Bronin, Counsel. Lebanon Board of Selectman, Betsy Petrie, First Selectman and Glen Coutu, Selectman and Counsel Catherine Marrion and Counsel Frederick Gahagan. Motion seconded by Betsy Petrie. Motion unanimous.

2.0 Executive Session

3.0 Adjournment
Motion by Betsy Petrie to adjourn at 3:18 p.m. Seconded by Glen Coutu. Motion passed unanimously.

Respectfully Submitted,

Betsy Petrie, First Selectman

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