Members Present: First Selectman Betsy Petrie, Selectmen Glen Coutu and John Bendoraitis
Others Present: Catherine Marion of Waller, Smith, and Palmer

1.0 Call to Order
First Selectman Betsy Petrie called the meeting to order at 8:00 AM.
J. Bendoraitis MOVED to enter into Executive Session at 8:00 AM and to include Catherine Marrion, Waller, Smith and Palmer. B. Petrie 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
Executive Session ended at 9:30 AM with no action taken.

3.0 Discuss and act upon calling a Special Town Meeting for May 13, 2019 at 7:30 PM at the Lyman Memorial High School auditorium

J. Bendoraitis MOVED the following: Pursuant to Connecticut General Statutes Section 7-1, et seq., public notice is hereby given to the Electors and those qualified to vote at town meetings of the Town of Lebanon that a Special Town Meeting will be held on Monday, May 13, 2019 at 7:30 P.M. in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut, to consider and act upon the following:

1. To appropriate an additional $35,000 from fund balance for the purpose of resolving ownership of the remainder of the unowned Lebanon Green.
G. Coutu SECONDED.
MOTION CARRIED 3:0:0

4.0 Adjourn
G. Coutu MOVED to adjourn the meeting at 9:33 AM. J. Bendoraitis SECONDED.
MOTION CARRIED 3:0:0

Respectfully Submitted,
First Selectman Betsy Petrie

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