Members Present: First Selectman Betsy Petrie and Selectmen Glen Coutu and John Bendoraitis
Others Present: Facilities Director Jason Nowosad, Highway Foreman Jay Tuttle, Catherine Marion (Waller, Smith, and Palmer), and John Barry

1.0 Call to Order
B. Petrie called the meeting to order at 1:30 PM

2.0 Reappointment of Cemetery Commission members
B. Petrie stated the Cemetery Commission had recommended the reappointment of three members with terms set to expire in February.

J. Bendoraitis MOVED to reappoint Marc Lang, Allyn Miller, and Daniel Moore to the Cemetery Commission with terms to expire on February 1, 2022. G. Coutu SECONDED.
MOTION CARRIED 3:0:0

3.0 Continue discussion on TIP/Capitol and operating budgets
The Selectmen discussed current and requested budgets with Facilities Director J. Nowosad and Highway Foreman J. Tuttle.

B. Petrie MOVED to enter Executive Session at 3:33 PM and to invite Catherine Marion of Waller, Smith, and Palmer to participate by phone. J. Bendoraitis SECONDED.
MOTION CARRIED 3:0:0

4.0 Executive Session per State Statutes Section 1-200(6)(B): Discussion regarding Lebanon Green Litigation/Attorney-Client Communication
Executive Session began at 3:33 PM. C. Marion of Waller, Smith, and Palmer joined the Selectmen by phone at 3:45 PM.
The Selectmen returned to regular session at 4:00 PM.

NO ACTION TAKEN

5.0 Adjournment
B. Petrie MOVED to adjourn the meeting at 4:05 PM. J. Bendoraitis SECONDED.
MOTION CARRIED 3:0:0

Respectfully submitted,
Betsy Petrie, First Selectman

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