

Board of Selectmen
SPECIAL MEETING
January 29, 2018 2:45 pm
Town Hall
MINUTES

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

Others Present: Veronica Calvert-Finance Director; Jay Tuttle-DPW Foreman, Attorney Edward O'Connell and Attorney Catherine Marrion – Law Firm of Waller Smith and Palmer, and Lebanon Historical Society President Rick Kane.

1.0 Call to Order: the meeting was called to order by B. Petrie at 2:45 p.m.

2.0 Approval of FY 2018-2019 Budget for Presentation to the Board of Finance:
The finance director reviewed the provided new budget documents. Several items were noted for additional correction. Additionally, it was noted that the renters rebate program and the circuit breaker program were now in the Assessor budget. This is new due to State no longer funding the program. Other comments regarding the budget, no new initiatives.

It is noted that this is a work in progress. Not all budgets are known at this point.

Motion by J. Bendoraitis, seconded by G. Coutu to approve the current working document for submission to the Board of Finance. Motion carries unanimously.

Motion made by J. Bendoraitis, seconded by G. Coutu to move into executive session at 3:04 pm for purposes of pending litigation, inviting Rick Kane to join in. Motion carries.

3.0 Executive Session

3.1 Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation/ Attorney-Client Communication:

Rick Kane exited the executive session at 3:45 pm. Edward O'Connell and Catherine Marrion were invited to join executive session at 3:46 p.m.

The Board returned to public session at 5:25 pm.

4.0 Adjournment: J. Bendoraitis MOVED to adjourn at 5:26 p.m. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted, Betsy Petrie, First Selectman

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