

Board of Selectmen
SPECIAL MEETING
December 12, 2017 8:30 AM
Town Hall
MINUTES

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

Others present: Attorney Catherine Marrion from the law firm of Waller, Smith and Palmer, Attorney Edward O'Connell from the law firm of Waller, Smith and Palmer, and Jeffrey Goldstein, Hume Steyer, and Stacia Kroetz from the law firm of Seward and Kissel participating by phone and Administrative Assistant Linda McDonald

1.0 Call to Order: B. Petrie called the meeting to order at 8:34 a.m.

2.0 Discuss and act upon Authorizing the First Selectman to Sign an IT Support Agreement with Novus Insight Inc., a wholly owned Subsidiary of The Connecticut Center for Advanced Technology Inc. (CCAT): B. Petrie explained that the terms of the current contract would remain in effect.

G. Coutu MOVED to authorize the First Selectman to Sign an IT Support Agreement with Novus Insight Inc., a wholly owned Subsidiary of The Connecticut Center for Advanced Technology Inc. (CCAT). J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

B. Petrie MOVED to enter into executive session at 8:35 a.m. with Attorney Catherine Marrion and Attorney Edward O'Connell present, and Attorney Jeffrey Goldstein, Attorney Hume Steyer, and Attorney Stacia Kroetz participating by phone. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

3.0 Executive Session

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

The phone participation with Attorney Jeffrey Goldstein, Attorney Hume Steyer, and Attorney Stacia Kroetz ended at 9:40 a.m.

Executive Session ended at 10:12 a.m.

4.0 Adjournment: The meeting was adjourned at 10:12 a.m.

Respectfully Submitted Betsy Petrie, First Selectman