Board of Selectmen SPECIAL MEETING December 29, 2017 8:30 AM Town Hall <u>MINUTES</u>

1.0 Call to Order

Meeting called to order at 8:32 am by Betsy Petrie. Present, Glen Coutu and John Bendoraitis. Also present, Attorney Catherine Marrion from the law firm of Waller Smith and Palmer.

Motion made by Glen Coutu, seconded by John Bendoraitis to enter into Executive Session at 8:33 a.m. with Town Counsel Catherine Marrion of Waller Smith and Palmer present.

2.0 Executive Session

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

Return to public session at 10:09 a.m. No action taken.

3.0 Adjournment

Motion made by Glen Coutu, seconded by John Bendoraitis to adjourn at 10:10 a.m.

Respectfully Submitted Betsy Petrie, First Selectman