

Board of Selectmen
SPECIAL MEETING
April 16, 2018 9:30 AM
Lebanon Historical Society Museum, 856 Trumbull Hwy

Minutes

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

Others Present: Rick Kane, Rob Slate and Margaret McCaw; {Attorney Catherine Marrion and Attorney Frederick Gahagan- Law Firm of Waller, Smith and Palmer (phoned in)}

1.0 Call to Order:

The meeting was called to order by Betsy Petrie at 9:32 am.

2.0 Executive Session:

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

Motion by Glen Coutu, seconded by John Bendoraitis to enter into executive session at 9:32 inviting the Board of Selectman, and the representatives of the Lebanon Historical Society (LHS), Rick Kane, Ed Tollmann, Rob Slate and Margaret McCaw. Motion passed.

Representatives of LHS left room at 12:03 pm for Board of Selectman to speak via phone to Attorneys Catherine Marrion and Attorney Frederick Gahagan. The call ended at 12:42 pm.

At 12:43 the representatives of LHS returned to the meeting, continuing executive session.

Executive Session ended at 1:15 pm. with no action taken.

3.0 Adjournment:

Motion by Glen Coutu, Seconded by John Bendoraitis to adjourn at 1:16 pm.

Respectfully Submitted,

Betsy Petrie, First Selectman

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