Board of Selectmen **SPECIAL MEETING** April 23, 2018–9:30 AM Town Hall **MINUTES**

Members Present: Selectman Glen Coutu and Selectman John Bendoraitis

Others Present: LVFD Fire Chief John Lyon, LVFD Assistant Fire Chief Alan Olenick, LVFD President Mark Elliot, and Town Planner Philip Chester

- **1.0 Call to Order:** J. Bendoraitis called the meeting to order at 9:35 a.m.
- **2.0 Discussion Proposal from the Lebanon Volunteer Fire Department**: Discussion followed on a proposal from the LVFD on the possibility of the Town to consider a lease agreement with the property owners of the Lake Williams Campground Association to house one of the Town's Class A fire trucks at the Lake Williams Campground garage. No action was taken.
- **3.0** Adjournment: G. Coutu MOVED to adjourn the special meeting at 11:00 a.m. J. Bendoraitis SECONDED. MOTION CARRIED 2:0:0.

Respectfully Submitted by Linda McDonald

Linda H. McDonald

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