

Board of Selectmen  
**SPECIAL MEETING**  
December 09, 2015 – 5:00 PM  
Town Hall

**MINUTES**

**Members Present:** First Selectman Betsy Petrie, Selectman Glen Coutu and Selectman John Bendoraitis **Also Present:** Bill Alleman of Edward Jones, Darcy Battye, Senior Center Director, Bonnie Leblanc, Commission on Aging, Jim Forrest, Town Treasurer

- 1.0 Call to Order: B. Petrie called the meeting to order at 5:00 p.m.
- 2.0 Conversation regarding the donation from Ellen Lathrop IRA and Beneficiary Fund. Bill Alleman provided information regarding the funds based upon Ellen's direction with Edward Jones. Bill provided indicated that the fund was set up as Town of Lebanon (under the town tax id number) as well as Friends of the Senior Center and Senior Van program. John Bendoraitis reviewed the existing Town Investment Policy adopted by the BOS over a year ago. As it is unclear based upon the wording of the designation on the materials Ellen provided Edward Jones, John Bendoraitis will contact the attorney representing Mrs. Lathrop estate to determine if any additional clarification can be provided.
- 3.0 Motion to adjourn at 5:40 pm made by Glen Coutu, seconded by John Bendoraitis. Motion unanimous.

Respectfully submitted

Betsy Petrie  
First Selectman