

Board of Selectmen
SPECIAL MEETING
May 10, 2018 7:00 PM
Lebanon Historical Society Museum, 856 Trumbull Hwy

MINUTES

1.0 Call to Order

Meeting was called to order by Betsy Petrie, First Selectman 7:00 pm. Glen Coutu, Selectman and John Bendoraitis, Selectman were present.

Also present was Library Building Committee, including, Jim Russo Chairman, Berkeley Nowosad, Lisa Matson, Matt Earls (Library Director), Cathe McCall and Vincent Shea.

2.0 Lebanon Green Ownership Update to the Jonathan Trumbull Library Building Committee

The Board of Selectman provided the committee the two reports from the Uncas Health District specific to testing for septic system. The BOS suggested that the Building committee contact their architects to engage the engineers to provide a design for the septic system that can be installed in the location to meet the needs of the building. Discussion pertaining to building and septic design.

John Bendoraitis left meeting at 8:00 pm.

3.0 Adjournment

Motion to adjourn by Glen Coutu at 8:20, seconded by Betsy Petrie. Motion passes. Meeting adjourned.

Respectfully Submitted,

Betsy Petrie, First Selectman

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