# Board of Selectmen

#### **SPECIAL MEETING**

May 14, 2018 - 9:30 AM Lebanon Historical Society Museum, 856 Trumbull Hwy

## Minutes

### 1.0 Call to Order

Meeting was called to order at 9:35 a.m. by Betsy Petrie, First Selectman. Selectmen Glen Coutu and John Bendoraitis present.

# 2.0 Executive Session

Motion by Glen Coutu, seconded by John Bendoraitis to enter into executive session per State Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation/Attorney-Client Communication at 9:36 a.m. Inviting into executive session the Board of Selectman and the following Catherine Marrion and Fritz Gahagan, Waller Smith and Palmer; Rick Kane, Ed Tollmann, Rob Slate for the Lebanon Historical Society and Attorney Leslie King, Murtha and Cullina; and Tim Fields and Jim McCaw for Lebanon Congregational Church, with Attorney Juri Tallmann, Brignole and Rose and Sara Bronin.

John Bendoraitis left meeting at 12:10 p.m.

Tim Fields, Juri Taalman and Jim McCaw left the meeting at 12:15 p.m. Sara Bronin, Leslie King, Rick Kane, Ed Tollmann, Rob Slate left the meeting at 12:16 p.m.

Board of Selectman returned to public session at 12:30 p.m. No action was taken.

#### 3.0 Adjournment

Motion made by Glen Coutu, seconded by Betsy Petrie to adjourn at 12:30 p.m. Motion carries.

Respectfully Submitted,

Betsy Petrie, First Selectman

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