

Board of Selectmen
SPECIAL MEETING
June 18, 2018 - 10:00 AM
Lebanon Town Hall

Minutes

Members Present: First Selectman Betsy Petrie and Selectmen John Bendoraitis and Glenn Coutu

Others Present: Town Planner Phil Chester, President of the Lebanon Volunteer Fire Department Mark Elliot, Attorney Edward O'Connell, Administrative Assistant Bernard Dennler

1.0 **Call to Order:** B. Petrie called the meeting order at 10:01 AM.

B. Petrie left the meeting at 10:02 AM.

J. Bendoraitis MOVED to enter Executive Session at 10:02 AM and to invite P. Chester, M. Elliot, E. O'Connell, and B. Dennler. G. Coutu seconded.

Motion Carried: 2:0:0

2.0 **Executive Session**

2.1 Executive Session Per State Statutes Section 1-200 (6)(D): Discussion Regarding Lease Negotiations / Attorney-Client Communication

Executive Session ended at 11:17 AM.

No action taken.

3.0 **Adjournment**

J. Bendoraitis MOVED to adjourn at 11:17 AM. G. Coutu SECONDED.

Motion Carried: 2:0:0

Respectfully Submitted,

Bernard W. Dennler III
Administrative Assistant

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