# Board of Selectmen

#### **SPECIAL MEETING**

July 17, 2018 - 9:00 AM Jonathan Trumbull Library 580 Trumbull Highway Lebanon, CT

## **MINUTES**

### 1.0 Call to Order

The meeting was called to order by Betsy Petrie, First Selectman at 9:00 am. Glen Coutu, Selectman and John Bendoraitis, Selectman present.

Also present, Counsel for the Town of Lebanon from Waller Smith and Palmer: Catherine Marrion and Fritz Gahagan

Counsel for the First Congregational Church from Brignole and Bush and Lewis: Juri Taalman Tim Fields, Trustee for First Congregational Church

Lebanon Historical Society: Rick Kane, Ed Tollmann, Rob Slate and Maggie McCaw. Counsel for the Lebanon Historical Society: Leslie King, Murtha Cullina, by phone

Sara Bronin, Counsel for the Hugh Trumbull Adams Trust

Gerald Stefon, Surveyor, Mattern & Stefon

### 2.0 Executive Session

Motion made by Glen Coutu, seconded by John Bendoraitis to enter into executive session and invite all parties listed above to participate. Motion passes unanimously.

2.1 Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation/ Attorney-Client Communication

Glen Coutu excused from executive session at 10:00 am

Returned to public session at 11:15 am with no action taken.

## 3.0 Adjournment

Motion made by Betsy Petrie, seconded by John Bendoraitis to adjourn at 11:15 am.

Respectfully Submitted,

Betsy Petrie, First Selectman