Board of Selectmen **SPECIAL MEETING** July 17, 2018 - 8:00 AM Town Hall Conference Room <u>Meeting relocated to Jonathan Trumbull Library</u>

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

Motion made by Glen Coutu, seconded by John Bendoraitis to enter executive session at 8:00 and invite in the above listed participants. Motion carried.

2.0 Executive Session

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

Return to regular session at 08:55 am

3.0 Adjournment Motion made by John Bendoraitis, seconded by Glen Coutu to adjourn, no action taken at 8:55 am

Respectfully Submitted,

Betsy Petrie, First Selectman