

Board of Selectmen
SPECIAL MEETING
February 23, 2018 10:00 AM
Town Hall
Minutes

Members Present: First Selectman Betsy Petrie, Selectman Glen Coutu, and Selectman John Bendoraitis

Others Present: Attorney Edward O'Connell and Attorney Catherine Marrion – Law Firm of Waller Smith and Palmer and Lebanon Historical Society President Rick Kane.

1.0 Call to Order: B. Petrie called the meeting to order at 10:00 a.m.

J. Bendoraitis MOVED to enter Executive Session at 10:01 a.m. with R. Kane present. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

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

R. Kane exited executive session at 11:00 a.m. E. O'Connell and C. Marrion, counsel from Waller, Smith and Palmer were invited into Executive Session at 11:01 a.m.

Executive Session ended at 12:44 p.m. with no action taken.

2.0 Adjournment: J. Bendoraitis MOVED to adjourn the meeting at 12:44 p.m. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted,
Betsy Petrie, First Selectman