

Board of Selectmen
SPECIAL MEETING
September 19, 2018– 7:00 PM
First Congregational Church
MINUTES

1.0 **Call to Order**

Meeting called to order by Betsy Petrie, First Selectman at 7:10 pm. Present from Board of Selectman Glen Coutu, John Bendoraitis. Catherine Marrion, Attorney Waller Smith and Palmer, Jonathan Sczurek, Engineer, Megson, Heagle and Friend. Jim Russo, Chairman JTL Building Committee

Also present, Trustees of the First Congregational Church. Adam VanSkiver, Beth Smith, Jim McCaw, Don Lavoie, Tim Fields, Michelle Kersey,
Moderator, First Congregational Church, Margaret McCaw
Treasurer, First Congregational Church, James Gillespie
Pastor First Congregational Church, Will Sencabaugh
Attorney Juri Taalman (arrived at 7:15 pm)
Mark Reynolds, Engineer

2.0 **Executive Session**

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

Motion by Glen Coutu, Seconded by John Bendoraitis to enter into executive session and inviting in to the meeting all the participants listed above. Motion carried 3:0

Return to public at 8:15 PM. No action taken

3.0 **Adjournment**

Motion to adjourn by Glen Coutu, Seconded by John Bendoraitis at 8:16 pm. Motion carried 3-0.

Respectfully Submitted Betsy Petrie, First Selectman

Please see the Minutes of future meetings for any corrections hereto.