Board of Selectmen Special Meeting October 1, 2018 — 4:30 PM Conference Room Minutes

1.0 Call to Order

The meeting was called to order by Betsy Petrie, First Selectman at 4:35 pm. Also present, Glen Coutu, Selectman.

Also present Mark Elliott, Alan Olenick from Lebanon Volunteer Fire Department Mark Decaprio, Emergency Management Director

Phil Chester, Town Planner

Nick DeLia, John Nickerson, Tom Negrelli from JLN Associates

Betsy Petrie recused herself from the meeting and turned over the meeting to Glen Coutu, Selectman

2.0 Fire safety audit "kickoff" with JLN Associates, Inc.

A presentation of the process was provided to all participants and discussed.

3.0 Adjournment

Betsy Petrie returned to the meeting at 5:41 p.m.

Motion made by Betsy Petrie, seconded by Glen Coutu to adjourn at 5:42 pm. Motion passes unanimously.

Respectfully submitted by Betsy Petrie, First Selectman

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