

**Board of Selectmen  
Special Meeting  
October 1, 2018 — 3:00 PM  
Conference Room  
Minutes**

**1.0 Call to Order**

Meeting was called to order at 3:00 p.m. by Betsy Petrie, First Selectman. Also, present Glen Coutu, Selectman

**2.0 Discuss and act on setting the date for a public hearing of the Department of Public Works building project**

Motion made by Betsy Petrie, Seconded by Glen Coutu that the Town of Lebanon will conduct a Public Hearing by the Board of Selectman on Monday, October 15, 2018 at 7:00 pm at the Auditorium of Lyman Memorial High School, 917 Exeter Road, Lebanon, CT to discuss the proposed Department of Public Works building project.

Motion passes unanimously.

**3.0 Executive Session**

**3.1 Executive Session per State Statutes Section 1-200(6)(B): Discussion regarding Lebanon Green Litigation/Attorney-Client Communication**

**3.2**

Motion by Betsy Petrie, seconded by Glen Coutu to enter executive session and invite into the meeting, Catherine Marrion, Attorney at Waller, Smith and Palmer. Motion passes unanimously.

Return to public session at 4:23 pm. No action taken.

**4.0 Adjournment**

Motion to adjourn at 4:24 pm by Glen Coutu, seconded by Betsy Petrie. Motion passes unanimously.

Respectfully submitted by Betsy Petrie, First Selectman

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