

**Board of Selectmen  
Special Meeting  
October 15, 2018 – 3:00 PM  
Town Hall Conference Room**

**MINUTES**

Members Present: First Selectman Betsy Petrie and Selectmen G. Coutu and J. Bendoraitis

Others Present: Finance Director Veronica Calvert, Highway Foreman Jay Tuttle, Administrative Assistant Bernard Dennler, Brandon Handfield of Anchor Engineering

**1.0 Call to Order**

B. Petrie called the meeting to order at 3:00 PM and entered Executive Session.

**2.0 Executive Session**

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

*Executive Session ended at 3:20 PM.*

**NO ACTION TAKEN**

**3.0 Discuss and act on storm damage assessment plan**

The Board discussed its approach to repairing the damages to the Town following the September 25, 2018 rainstorm that overwhelmed the roads and waterways with seven inches of rain in a single night.

Highway Foreman J. Tuttle indicated that he was apprehensive about hiring contractors to complete some of the work. B. Handfield of Anchor Engineering assured the Board that there are several contractors the Town has worked with successfully in the past. J. Bendoraitis stated that the Department of Public Works could continue working to repair issues throughout the Town, but that certain locations with large, continuous repairs could be subbed to contractors. B. Petrie said this would help keep the DPW free to work on other important projects throughout Town. G. Coutu noted the importance of being able to make certain repairs to keep water off the road before the freezing weather and snow begins.

J. Bendoraitis said J. Tuttle will need to provide estimates of the damage costs so the Board can request funding from the Board of Finance for repairs. They agreed to go out to bid for repairs on Waterman Road, Hoxie Road, Goshen Hill Road, and North Street.

**4.0      Adjourn**

*B. Petrie MOVED to adjourn the meeting at 4:20 PM. G. Coutu SECONDED.*

**MOTION CARRIED: 3:0:0**

Meeting was adjourned at 4:20 PM.

**Respectfully submitted,**

Bernard W. Dennler III  
Administrative Assistant