

Board of Selectmen
SPECIAL MEETING
March 5, 2018 10:30 AM
Lebanon Community Center, 872 Trumbull Hwy
Minutes

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

Others Present: Attorney Edward O'Connell, Attorney Catherine Marrion, and Attorney Frederick Gahagan- Law Firm of Waller, Smith and Palmer, Attorney Leslie King from Murtha Cullina LLP, Attorney Sara Bronin, Attorney Hume Steyer, Rob Slate, Rick Kane, Attorney Juri Taalman, Jim McCaw, Tim Fields, and Maggie McCaw

1.0 Call to Order: B. Petrie called the meeting to order at 10:30 a.m. and stated that the meeting would be moved to the Lebanon Historical Society.

J. Bendoraitis MOVED to enter Executive Session at 10:35 a.m. with Attorney Edward O'Connell, Attorney Catherine Marrion, and Attorney Frederick Gahagan- Law Firm of Waller, Smith and Palmer, Attorney Leslie King from Murtha Cullina LLP, Attorney Sara Bronin, Attorney Hume Steyer, Rob Slate, Rick Kane, Attorney Juri Taalman, Jim McCaw, Tim Fields, and Maggie McCaw present. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

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 3:30 p.m. with no action taken.

3.0 Adjournment: G. Coutu MOVED to adjourn the meeting at 3:30 p.m. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted,

Betsy Petrie, First Selectman