

**Board of Selectmen
Special Meeting
October 10, 2019
TOWN HALL — 8:00 AM**

MINUTES

Members Present: First Selectman Betsy Petrie, and Selectmen Glen Coutu and John Bendoraitis (arrived 8:20 AM)

Others Present: Attorney Catherine Marrion of Waller, Smith, and Palmer; Administrative Assistant Bernard Dennler; Rick Kane, Ed Tollman, and Albert Vertefeuille of the Lebanon Historical Society.

1.0 Call to Order

B. Petrie called the meeting to order at 8:02 AM.

2.0 Discuss and act upon: hiring a senior library assistant

The Selectmen reviewed the application for Frances McGrath as a senior library assistant. The hiring had been recommended by the Library Director.

B. Petrie MOVED to hire Frances McGrath as a senior library aide, effective immediately, at an hourly rate of \$14.00. G. Coutu SECONDED.

MOTION CARRIED 2:0:0

3.0 Discuss and act upon: filling a vacancy on the WPCA

B. Petrie said she had spoken to an applicant that she felt would be a good fit for the WPCA at this time.

B. Petrie MOVED to appoint Tony Tyler to the Water Pollution Control Authority with a term to expire 05/01/2021. G. Coutu SECONDED.

MOTION CARRIED 2:0:0

4.0 Discuss and act upon: accepting the resignation of Chris Condit from the Conservation and Agriculture Commission

B. Petrie MOVED to accept the resignation of Chris Condit from the Conservation and Agriculture Commission. G. Coutu SECONDED.

MOTION CARRIED 2:0:0

5.0 Discuss and act upon: filling vacancies on the Conservation and Agriculture Commission

B. Dennler said there had been an additional resignation from the Conservation and Agriculture Commission and a request to join with a recommendation for appointment from the Town Planner.

B. Petrie MOVED to accept the resignation of Andrew Holley from the Conservation and Agriculture Commission and to appoint Dennis Goderre as an alternate with a term to expire 04/01/2020 and Marc Wolf as an alternate with a term to expire 04/01/2022. G. Coutu SECONDED.

MOTION CARRIED 2:0:0

The Selectmen waited for J. Bendoraitis to arrive. J. Bendoraitis arrived at 8:20 AM.

B. Petrie MOVED to enter Executive Session at 8:30 AM and to invite Catherine Marrion of Waller, Smith, and Palmer; and Rick Kane, Ed Tollman, Albert Vertefeuille of the Lebanon Historical Society to participate. G. Coutu SECONDED.

MOTION CARRIED 3:0:0

6.0 Executive Session per State Statutes Section 1-200(6)(B): Sale of Town-owned building

Executive Session ended at 9:17 AM.

G. Coutu MOVED to bring to a special town meeting the transfer of ownership of the Jonathan Trumbull Jr. House and associated endowment to the Lebanon Historical Society. J. Bendoraitis SECONDED.

MOTION CARRIED 3:0:0

7.0 File documents with Town Clerk's office regarding ownership of Lebanon Green

The documents were filed in the Town Clerk's office.

8.0 Adjournment

The meeting adjourned at 9:23 AM.

Respectfully submitted,

Bernard W. Dennler III
Administrative Assistant

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