

**Board of Selectmen
Special Meeting
January 17, 2020
Town Hall Upstairs Conference Room — 4:00 pm
Minutes**

Members present: Kevin Cwikla (First Selectman), Kathleen Smith (Selectman), Glenn Coutu (Selectman)

Others present: Jay Tuttle (Highway Department Foreman), Armand Robitaille (DPW Union Steward), James Pomerleau, Julius Preston (CSEA), Kevin Sullivan (CSEA), Catherine McCall (minutes)

1.0 Call to Order

The meeting was called to order by First Selectman Kevin Cwikla at 4:00 pm.

2.0 Executive Session

Executive Session per State Statutes Section 1-200 (6) (A) Discussion concerning the appointment, employment, performance evaluation, health or dismissal of a Department of Public Works employee, provided that such individual may require that discussion be held at an open meeting. Action anticipated following Executive Session.

G. Coutu MOVED to enter Executive Session. K. Smith SECONDED.

MOTION CARRIED 3:0

The meeting came out of Executive Session at 4:34 pm.

G. Coutu MOVED to enter Executive Session. K. Smith SECONDED.

MOTION CARRIED 3:0

The meeting came out of Executive Session at 4:46 pm.

First Selectman Kevin Cwikla MOVED to terminate the Lebanon Department of Public Works employee in question. K. Smith SECONDED.

MOTION CARRIED 3:0

3.0 Adjournment

G. Coutu MOVED to adjourn at 4:49 pm. K. Smith SECONDED.

MOTION CARRIED 3:0

Respectfully submitted,

Catherine McCall

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