

**Board of Selectmen
Regular Meeting
March 6, 2020 — 3:00 PM
TOWN HALL
MINUTES**

1.0 Call to Order

K. Cwikla called the meeting to order at 3:02 PM.

G. Coutu MOVED to enter Executive Session at 3:02 PM and to invite attorney Catherine Marrion of Waller, Smith, and Palmer to participate. K. Smith SECONDED.

MOTION CARRIED 3:0

2.0 Executive Session per State Statutes Section 1-200(6)(B): Lebanon Green Litigation

Executive Session ended at 3:36 PM.

K. Smith MOVED to move forward with the settlement offer proposed by attorney Catherine Marrion regarding Lebanon Green Litigation. G. Coutu SECONDED.

MOTION CARRIED 3:0

3.0 Discuss and act upon 2020-2021 budget

The Selectmen discussed the 2020-2021 budget.

G. Coutu MOVED to send the 2020-2021 budget recommendations from the Board of Selectmen to the Board of Finance for approval. K. Smith SECONDED.

MOTION CARRIED 3:0

4.0 Adjournment

K. Smith MOVED to adjourn at 4:23 PM. G. Coutu SECONDED.

MOTION CARRIED 3:0

Respectfully submitted,
Kevin Cwikla
First Selectman