

**Board of Selectmen
Special Meeting
January 14, 2019
TOWN HALL — 4:30 PM
MINUTES**

Members Present: First Selectman Betsy Petrie and Selectmen Glen Coutu and John Bendoraitis
Others Present: Ed O’Connell and Catherine Marion of Waller, Smith, and Palmer

1.0 Call to Order

B. Petrie called the meeting to order at 4:30 PM.

B. Petrie MOVED to enter Executive Session and to invite attorneys Ed O’Connell and Catherine Marion of Waller, Smith, and Palmer to participate. J. Bendoraitis SECONDED.

MOTION CARRIED 3:0:0

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

The Board of Selectmen entered Executive Session at 4:30 PM. The Board of Selectmen returned to public session at 6:40 PM.

NO ACTION TAKEN

3.0 Adjournment

B. Petrie MOVED to adjourn the meeting at 6:40 PM. J. Bendoraitis SECONDED.

MOTION CARRIED 3:0:0

The meeting adjourned at 6:40 PM.

Respectfully submitted,

Betsy Petrie, First Selectman