

**Board of Selectmen
Special Meeting
August 25, 2020 — 4:00 PM
TOWN HALL & TELECONFERENCE**

Minutes

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith and Glen Coutu (arrived at 4:10 PM)

Others Present: Robin Chesmer (Selectman-elect); Betsy Petrie (Selectman-elect); Bernard Dennler (Administrative Assistant/Teleconference Host)

1.0 Call to Order

K. Cwikla called the meeting to order at 4:05 PM.

2.0 Discuss Charter implementation following August 18, 2020 Special Election and establishment of five-member Board of Selectmen

Copies of the Town Charter were distributed. Both incoming Selectmen stated they had been sworn in by the Town Clerk. Their terms will become effective on August 31, 2020, per the Town Charter. Copies of the Lebanon Green litigation ruling and easement were also distributed. B. Dennler stated he had created town email accounts for both incoming Selectmen.

3.0 Discuss and act on banking and other authorizations for incoming Selectmen

V. Belles discussed the need to make arrangements for the Selectmen to serve as check signers. Both agreed to meet with her separately.

K. Cwikla stated the Selectmen would go into Executive Session, but that the two incoming Selectmen could not participate according to information received by the FOIC.

The teleconference ended at 4:11 PM so the Selectmen could go into Executive Session.

K. Smith MOVED to enter Executive Session and to invite attorney Catherine Marrion of Waller, Smith, and Palmer to participate by phone AT 4:11 PM. K. Cwikla SECONDED.

MOTION CARRIED 3:0

4.0 Executive Session

4.1 Executive Session: Discussion regarding Lebanon Green Litigation/Attorney-Client Communication

The Executive Session ended at 5:05 PM.

5.0 Adjourn

The meeting adjourned at 5:05 PM.

Respectfully submitted,
Bernard W. Dennler III
Administrative Assistant