Board of Selectmen Special Meeting OCTOBER 19, 2020 — 5:00 PM SENIOR CENTER MINUTES

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Glen Coutu, Robin Chesmer, and Betsy Petrie-McComber

Others Present: Phil Chester (Town Planner); Tony Tyler, Rick Kane, Ed Tollman, Rob Slate, and Margaret McCaw (Lebanon Historical Society); Jim Russo and Vin Shea (Library Building Committee); Attorney Catherine Marrion (Waller, Smith, and Palmer); Attorney Sara Bronin (representing Lebanon Historical Society)

1.0 Call to Order

K. Cwikla called the meeting to order.

B. Petrie MOVED to enter Executive Session and to invite Phil Chester, Tony Tyler, Rick Kane, Ed Tollman, Rob Slate, Margaret McCaw, Jim Russo, Vin Shea, Catherine Marrion, and Sara Bronin to participate. G. Coutu SECONDED.

The Selectmen discussed whether to enter Executive Session.

MOTION CARRIED 5:0

Executive Session pursuant to CGS Sections 1-225(f), 1-200(6)(B) and (E), 1-210(b)(4) and (10) to discuss pending litigation and claims involving the ownership and use of the Lebanon Green.
 The Selectmen entered Executive Session at 5:19 PM. Executive Session ended at 6:45 PM.

3.0 Adjourn

The meeting adjourned at 6:45 PM.

Respectfully submitted,

Kevin T. Cwikla

First Selectman