

Board of Selectmen
SPECIAL MEETING
March 5, 2018 10:00 AM
Town Hall

Minutes

Members Present: First Selectman Betsy Petrie, Selectman Glen Coutu, and Selectman John Bendoraitis

Others Present: Attorney Edward O'Connell, Attorney Catherine Marrion, and Attorney Frederick Gahagan- Law Firm of Waller, Smith and Palmer

1.0 Call to Order: B. Petrie called the meeting to order at 10:00 a.m.

J. Bendoraitis MOVED to enter Executive Session at 10:00 a.m. with Attorney Edward O'Connell, Attorney Catherine Marrion and Attorney Frederick Gahagan present. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

2.0 Executive Session

2.1 Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation/ Attorney-Client Communication

Executive Session ended at 10:25 a.m.

3.0 Adjournment: J. Bendoraitis MOVED to adjourn the special meeting at 10:25 a.m. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted,

Betsy Petrie, First Selectman

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.