

**Board of Selectmen  
Special Meeting  
January 17, 2019  
TOWN HALL — 1:30 PM**

**MINUTES**

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

**Others Present:** Facilities Director Jason Nowosad, Highway Foreman Jay Tuttle, Catherine Marion (Waller, Smith, and Palmer), and John Barry

**1.0      Call to Order**

B. Petrie called the meeting to order at 1:30 PM

**2.0      Reappointment of Cemetery Commission members**

B. Petrie stated the Cemetery Commission had recommended the reappointment of three members with terms set to expire in February.

*J. Bendoraitis MOVED to reappoint Marc Lang, Allyn Miller, and Daniel Moore to the Cemetery Commission with terms to expire on February 1, 2022. G. Coutu SECONDED.*

MOTION CARRIED 3:0:0

**3.0      Continue discussion on TIP/Capitol and operating budgets**

The Selectmen discussed current and requested budgets with Facilities Director J. Nowosad and Highway Foreman J. Tuttle.

*B. Petrie MOVED to enter Executive Session at 3:33 PM and to invite Catherine Marion of Waller, Smith, and Palmer to participate by phone. J. Bendoraitis SECONDED.*

MOTION CARRIED 3:0:0

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

Executive Session began at 3:33 PM. C. Marion of Waller, Smith, and Palmer joined the Selectmen by phone at 3:45 PM.

The Selectmen returned to regular session at 4:00 PM.

NO ACTION TAKEN

**5.0      Adjournment**

*B. Petrie MOVED to adjourn the meeting at 4:05 PM. J. Bendoraitis SECONDED.*

MOTION CARRIED 3:0:0

Respectfully submitted,

Betsy Petrie, First Selectman

*Please see the minutes of future meetings for any corrections hereto.*