

**Board of Selectmen
Special Meeting
February 23, 2021 — 5:30 PM
TELECONFERENCE
MINUTES**

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

Others Present: Valerie Belles (Senior Accountant); Dean Hunniford (Director of Public Works/Facilities); Jim Russo (Library Building Committee)

1.0 Call to Order

First Selectman K. Cwikla called the meeting to order at 5:31 pm.

2.0 Discuss and act upon Library Project and Community Center transition needs

The Selectmen discussed the library project and preparations to temporarily relocate the Jonathan Trumbull Library at the Community Center during construction.

NO ACTION TAKEN

3.0 Discuss and act upon 2021-2022 budget

The Selectmen discussed capital and operating budgets as well as TIP. They reviewed the last several years of TIP requests.

NO ACTION TAKEN

B. Petrie MOVED to enter Executive Session. K. Smith SECONDED.

MOTION CARRIED 5:0

4.0 Executive Session: Strategy and Negotiations regarding Lebanon Green Litigation

Executive Session began at 7:22 PM. The Selectmen returned to public session at 8:49 PM.

5.0 Adjourn

The meeting adjourned at 8:50 PM.

Respectfully submitted,
Kevin T. Cwikla
First Selectman