

**Board of Selectmen
Special Meeting
February 11, 2019
Lebanon Senior Center — 5:30 PM
MINUTES**

1.0 Call to Order

Meeting called to order by Betsy Petrie, First Selectman at 5:30 pm. Glen Coutu and John Bendoraitis, Selectman also present.

Board of Finance: Liz Charron, David Scata, David Geligoff

Lebanon Volunteer Fire Department: Sandy Belisle, Todd Kulman, Tim Damble, Mark Elliott, Bob Cady, Jay Schall, Brock Littlefield, Nate Lyon, Michael Collins, Art Lyon, John Lyon

Emergency Management: Mark Decaprio

Residents: Joyce Clark, Rich Mackowski

Other attendees Ethan Gagnon, Ryan Flaherty

Town Planner: Phil Chester

JLN Associates, LLC: John Nickerson and Nick Delia

2.0 Presentation by JLN Associates

Nick Delia and John Nickerson reviewed the report that they provided to the Board of Selectman. Questions and answers throughout the presentation. A report is included as an attachment to these minutes.

3.0 Adjournment

Motion made to adjourn by John Bendoraitis, seconded by Glen Coutu at 7:00 pm

MOTION CARRIED 3:0:0

Respectfully submitted,

Betsy Petrie, First Selectman