

**Board of Selectmen
Special Meeting
February 12, 2019
TOWN HALL — 4:30 PM
MINUTES**

1.0 Call to Order

Betsy Petrie First Selectman called the meeting to order at 4:38 PM. Glen Coutu and John Bendoraitis present. Veronica Calvert, Finance Director present by phone.

2.0 Discuss and act on budget 2019-2020

The Board reviewed the budget as presented. Motion made by Glen Coutu, seconded by John Bendoraitis to approve budget for 2019-2020 as presented. Motion passes.

3.0 Discuss and act on CIP plan 2019-2020

The Board will approve a CIP plan later in the budget process.

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

Motion made by John Bendoraitis to move to executive session. Glen Coutu seconded. Entered executive session at 5:03.

Board returned to public session at 5:23 PM. No action taken.

5.0 Adjournment

Motion made to adjourn at 5:24 PM by John Bendoraitis, seconded by Glen Coutu. Motion passes.

Respectfully submitted,

Betsy Petrie, First Selectman