

**Board of Selectmen
Special Meeting
February 15, 2019
9:00 AM
MINUTES**

Members Present: First Selectman Betsy Petrie and Selectmen Glen Coutu and John Bendoraitis (by phone, left meeting at 9:30 AM)

Others Present: Catherine Marrion of Waller, Smith, and Palmer; Patrick McCormack, David Coughlin, and Michael Kirby of Uncas Health District; Amanda Clark of DEEP

1.0 Call to Order

Meeting called to order by B. Petrie at 9:00 AM.

B. Petrie MOVED to enter Executive Session and to invite Catherine Marrion, counsel for the Town of Lebanon, to participate along with Patrick McCormack, David Coughlin, Michael Kirby, and Amanda Clark to participate by phone. G. Coutu SECONDED.

MOTION CARRIED 3:0:0

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

J. Bendoraitis left call at 9:30 AM. A. Clark joined call at 9:35 AM and left call at 10:40 AM.

Patrick McCormack, Michael Kirby and Dave Coughlin left call at 10:45 AM.

Return to public session at 11:50 AM.

NO ACTION TAKEN

3.0 Adjournment

B. Petrie MOVED to adjourn the meeting at 11:50 AM. G. Coutu SECONDED.

MOTION CARRIED 2:0:0

Respectfully submitted,

Betsy Petrie, First Selectman