

Board of Selectmen  
**SPECIAL MEETING**  
May 3, 2019 – 8:00 AM  
Town Hall  
**MINUTES**

**Members Present:** First Selectman Betsy Petrie, Selectmen Glen Coutu and John Bendoraitis  
**Others Present:** Catherine Marion of Waller, Smith, and Palmer

**1.0 Call to Order**

First Selectman Betsy Petrie called the meeting to order at 8:00 AM.

*J. Bendoraitis MOVED to enter into Executive Session at 8:00 AM and to include Catherine Marrion, Waller, Smith and Palmer. B. Petrie SECONDED.*

MOTION CARRIED 3:0:0

**2.0 Executive Session**

**2.1 Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation**

Executive Session ended at 9:30 AM with no action taken.

**3.0 Discuss and act upon calling a Special Town Meeting for May 13, 2019 at 7:30 PM at the Lyman Memorial High School auditorium**

*J. Bendoraitis MOVED the following: Pursuant to Connecticut General Statutes Section 7-1, et seq., public notice is hereby given to the Electors and those qualified to vote at town meetings of the Town of Lebanon that a Special Town Meeting will be held on Monday, May 13, 2019 at 7:30 P.M. in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut, to consider and act upon the following:*

- 1. To appropriate an additional \$35,000 from fund balance for the purpose of resolving ownership of the remainder of the unowned Lebanon Green.*

*G. Coutu SECONDED.*

MOTION CARRIED 3:0:0

**4.0 Adjourn**

*G. Coutu MOVED to adjourn the meeting at 9:33 AM. J. Bendoraitis SECONDED.*

MOTION CARRIED 3:0:0

Respectfully Submitted,  
First Selectman Betsy Petrie

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