

Board of Selectmen
SPECIAL MEETING
March 23, 2018 10:30 AM
Lebanon Historical Society Museum, 856 Trumbull Hwy

MINUTES

Members Present: First Selectman Betsy Petrie, Selectman Glen Coutu, and Selectman John Bendoraitis

Others Present: Attorney Edward O'Connell, Attorney Catherine Marrion, and Attorney Frederick Gahagan- Law Firm of Waller, Smith and Palmer, Attorney Leslie King from Murtha Cullina LLP, Attorney Sara Bronin, Attorney Hume Steyer, Attorney Jeffrey Silverman, Rob Slate, Rick Kane, Attorney Juri Taalman, Jim McCaw, Tim Fields, and Maggie McCaw

1.0 Call to Order: B. Petrie called the meeting to order at 10:36 a.m.

Motion by Glen Coutu to enter into executive session and invite the following:
Lebanon Historical Society Rick Kane, Rob Slate (left at 2:20) and Counsel Leslie King. First Congregational Church: Jim McCaw, Maggie McCaw, Tim Fields (at 11:30 am) and Counsel Juri Taalman. Hugh Trumbull Adams Trust: Hume Steyer (by phone) Jeffrey Silverman (by phone) and Sara Bronin, Counsel. Lebanon Board of Selectman, Betsy Petrie, First Selectman and Glen Coutu, Selectman and Counsel Catherine Marrion and Counsel Frederick Gahagan. Motion seconded by Betsy Petrie. Motion unanimous.

2.0 Executive Session

3.1 Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation/ Attorney-Client Communication

The Board returned to public session at 3:15 p. m. with no action taken.

3.0 Adjournment

Motion by Betsy Petrie to adjourn at 3:18 p.m. Seconded by Glen Coutu. Motion passed unanimously.

Respectfully Submitted,

Betsy Petrie, First Selectman

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.