

Board of Selectmen
SPECIAL MEETING
April 21, 2017 9:00 AM
Town Hall
MINUTES

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

Others present: Attorneys Edward O'Connell and Catherine Marrion from the law firm of Waller, Smith & Palmer, and Gerald Stefon from Mattern & Stefon Land Surveyors

1.0 Call to Order: B. Petrie called the meeting to order at 9:03 a.m.

J. Bendoraitis MOVED to enter into Executive Session with Edward O'Connell, Catherine Marrion and Gerald Stefon present. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

2.0 Executive Session

2.1 Executive Session Per State Statutes Section 1-200 (6)(B): Legal Review of Lebanon Green Ownership/ Attorney-Client Communication

G. Coutu MOVED to exit Executive Session at 10:37 a.m. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

3.0 Adjournment: J. Bendoraitis MOVED to adjourn the meeting at 10:38 a.m. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted Betsy Petrie, First Selectman