

Board of Selectmen
SPECIAL MEETING
August 16, 2017 1:00 pm
Lebanon Community Center, 872 Trumbull Hwy
MINUTES

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

Others present: Attorney Edward O'Connell from the law firm of Waller, Smith and Palmer, Attorney Catherine Marrion from the law firm of Waller, Smith and Palmer, Attorney Sara Bronin, Attorney Hume Steyer from the law firm of Seward & Kissel LLP, Attorney Stacia Kroetz from the law firm of Seward & Kissel LLP, and Attorney Jeffrey Silverstein from the law firm of Seward & Kissel LLP

1.0 Call to Order: B. Petrie called the meeting to order at 1:06 p.m.

J. Bendoraitis MOVED to enter Executive Session at 1:07 p.m. with Attorney Edward O'Connell, Attorney Catherine Marrion, Attorney Sara Bronin, Attorney Hume Steyer, Attorney Stacia Kroetz, and Attorney Jeffrey Silverstein 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): Report regarding Lebanon Green Litigation/ Attorney-Client Communication

Attorney Sara Bronin, Attorney Hume Steyer, Attorney Stacia Kroetz, and Attorney Jeffrey Silverstein left Executive Session at 2:50 p.m.

J. Bendoraitis MOVED to exit Executive Session at 3:15 p.m. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

3.0 Adjournment: J. Bendoraitis MOVED to adjourn the special meeting at 3:15 p.m. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted Betsy Petrie, First Selectman

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