

Board of Selectmen
SPECIAL MEETING
August 29, 2017 9:00 AM
Town Hall
MINUTES

Members present: First Selectman Betsy Petrie, Selectman Glen Coutu, and Selectman John Bendoraitis (dialing in by phone)

Others present: Attorney Edward O'Connell from the law firm of Waller, Smith and Palmer and Attorney Catherine Marrion from the law firm of Waller, Smith and Palmer

1.0 Call to Order: B. Petrie called the meeting to order at 9:00 a.m.

B. Petrie MOVED to enter Executive Session at 9:01 a.m. with Attorney Edward O'Connell and Attorney Catherine Marrion present. G. Coutu SECONDED. MOTION CARRIED 2:0:0.

2.0 Executive Session

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

B. Petrie MOVED to exit Executive Session at 9:57 a.m. G. Coutu SECONDED. MOTION CARRIED 2:0:0. No action was taken. J. Bendoraitis exited the meeting.

3.0 Discuss and act upon Authorizing the First Selectman to sign the contract between the Town of Lebanon and Mattern Construction for Phase IV Construction for Site Renovations to the Jonathan Trumbull Jr House Museum:

B. Petrie MOVED to authorize the First Selectman to sign the contract between the Town of Lebanon and Mattern Construction for Phase IV Construction for Site Renovations to the Jonathan Trumbull Jr House Museum. G. Coutu SECONDED. MOTION CARRIED 2:0:0.

4.0 Adjournment: B. Petrie MOVED to adjourn the special meeting at 10:10 a.m. G. Coutu SECONDED. MOTION CARRIED 2:0:0.

Respectfully Submitted Betsy Petrie, First Selectman

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