

Board of Selectmen
SPECIAL MEETING
September 6, 2017 9:00 AM
Town Hall
MINUTES

Members present: First Selectman Betsy Petrie, Selectman Glen Coutu, and Selectman John Bendoraitis (dialed 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. Sara Bronin. Also present by phone, Attorneys Hume Steyer, Stacia Kroetz, Jeffrey Silverstein of Seward Kissel.

1.0 Call to Order: B. Petrie called the meeting to order at 9:04 a.m.

B. Petrie MOVED to enter Executive Session with John Bendoraitis by phone at 9:04 a.m. with Attorney Edward O'Connell and Attorney Catherine Marrion present. Also invited Sara Bronin. by phone, Attorneys Hume Steyer, Stacia Kroetz, Jeffrey Silverstein of Seward Kissel G. Coutu SECONDED. MOTION CARRIED 2:0:0.

Noted that Sara Bronin left executive session at 10:21 and the conference call ended with Attorneys Steyer, Kroetz and Silverstein.

John Bendoraitis was directly dialed for remainder of meeting.

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 11:00 a.m. G. Coutu SECONDED. MOTION CARRIED 2:0:0. No action was taken.

3.0 Adjournment: B. Petrie MOVED to adjourn the special meeting at 11:00 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.