

**Board of Selectmen-Library Building Committee**  
**Joint Special Meeting**  
**March 9, 2021 — 7:00 PM**  
**TELECONFERENCE**  
**MINUTES**

**Members Present:** First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Glen Coutu, Robin Chesmer, and Betsy Petrie-McComber (Board of Selectmen); Jim Russo, Maggie McCaw, Lisa Matson, Vincent Shea, Julie Culp, Berkeley Nowosad, Linda Wallace, Chris Darrow, Cathe McCall (Library Building Committee)

**Others Present:** Liz Charron (Board of Finance Chair); Matt Earls (Library Director); Catherine Marrison (Waller, Smith, and Palmer)

**1.0 Call to Order**

K. Cwikla called the Board of Selectmen meeting to order at 7:00 PM. J. Russo called the Library Building Committee to order at 7:00 PM.

*K. Cwikla MOVED to enter Executive Session and to invite the members of the Library Building Committee and Liz Charron, Matt Earls, and attorney Catherine Marrison to attend.*

**2.0 Executive Session: Strategy and Negotiations regarding Lebanon Green Litigation**

Executive Session began at 7:00 PM and ended at 8:30 PM.

**3.0 Adjourn**

The joint meeting adjourned at 8:30 PM.

Respectfully submitted,  
Kevin T. Cwikla  
First Selectman