

**Board of Selectmen  
Special Meeting  
February 12, 2019  
TOWN HALL — 4:30 PM  
AGENDA**

- 1.0 Call to Order**
- 2.0 Discuss and act on budget 2019-2020**
- 3.0 Discuss and act on CIP plan 2019-2020**
- 4.0 Executive Session per State Statutes Section 1-200(6)(B): Discussion regarding Lebanon Green Litigation/Attorney-Client Communication**
- 5.0 Adjournment**

Respectfully submitted,

Betsy Petrie, First Selectman