

Board of Selectmen
SPECIAL MEETING
September 12, 2017 2:30 PM
Town Hall
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 and Attorney Catherine Marrion from the law firm of Waller, Smith and Palmer, Sara Bronin. Karen Gano, Assistant Attorney General, State of CT, Justin Kronholm, Senior Counselor, State of CT. Also present by phone, Attorneys Hume Steyer, Stacia Kroetz, and Jeffrey Silverstein of Seward Kissel.

1.0 Call to Order: B. Petrie called the meeting to order at 2:30 pm.

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 enter into Executive Session at 2:30 PM inviting Attorney Edward O'Connell and Attorney Catherine Marrion, and Sara Bronin. Karen Gano, Justin Kronholm and by phone, Attorneys Hume Steyer, Stacia Kroetz, Jeffrey Silverstein of Seward Kissel G. Coutu SECONDED. MOTION CARRIED 3:0:0.

At 4:15 pm, Sara Bronin, Karen Gano, Justin Kronholm left Executive Session, and phone call with Hume Steyer, Stacia Kroetz and Jeffrey Silverstein was terminated.

B. Petrie MOVED to exit Executive Session at 4:45 pm. G. Coutu SECONDED. MOTION CARRIED 3:0:0. No action was taken.

3.0 Adjournment: B. Petrie MOVED to adjourn the special meeting at 4:45 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.