Board of Selectmen Special Meeting September 19, 2019 – 11:30 AM New London Superior Courthouse 70 Huntington Street MINUTES

Members Present: First Selectman Betsy Petrie, Selectmen Glen Coutu and John Bendoraitis **Others Present:** Lebanon History Society representatives Rick Kane and Ed Tollmann

1.0 Call to Order

B. Petrie called the meeting to order at 11:30 AM.

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 MVOED to enter into executive session at 11:35 and invite Rick Kane and Ed Tollmann. J. Bendoraitis SECONDED.

MOTION CARRIED 3:0:0

Returned to public session at 12:05 PM with no action taken.

3.0 Adjourn

G. Coutu MOVED to adjourn at 12:10 PM. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0

Respectfully submitted, Betsy Petrie First Selectman