

**Board of Selectmen  
Special Meeting  
January 17, 2020  
Town Hall Upstairs Conference Room — 4:00 pm  
Minutes**

Members present: Kevin Cwikla (First Selectman), Kathleen Smith (Selectman), Glenn Coutu (Selectman)

Others present: Jay Tuttle (Highway Department Foreman), Armand Robitaille (DPW Union Steward), James Pomerleau, Julius Preston (CSEA), Kevin Sullivan (CSEA), Catherine McCall (minutes)

**1.0 Call to Order**

The meeting was called to order by First Selectman Kevin Cwikla at 4:00 pm.

**2.0 Executive Session**

Executive Session per State Statutes Section 1-200 (6) (A) Discussion concerning the appointment, employment, performance evaluation, health or dismissal of a Department of Public Works employee, provided that such individual may require that discussion be held at an open meeting. Action anticipated following Executive Session.

*G. Coutu MOVED to enter Executive Session. K. Smith SECONDED.*

MOTION CARRIED 3:0

The meeting came out of Executive Session at 4:34 pm.

*G. Coutu MOVED to enter Executive Session. K. Smith SECONDED.*

MOTION CARRIED 3:0

The meeting came out of Executive Session at 4:46 pm.

*First Selectman Kevin Cwikla MOVED to terminate the Lebanon Department of Public Works employee in question. K. Smith SECONDED.*

MOTION CARRIED 3:0

**3.0 Adjournment**

*G. Coutu MOVED to adjourn at 4:49 pm. K. Smith SECONDED.*

MOTION CARRIED 3:0

Respectfully submitted,

Catherine McCall

*Please see the minutes of future meetings for any corrections hereto.*