

**Board of Selectmen
Special Meeting
July 29, 2019 — 7:00 PM
Community Center
MINUTES**

Members Present: First Selectman Betsy Petrie and Selectman Glen Coutu

Others Present: Board of Finance members Liz Charron, Kevin Cwikla, and Philip Johnson;
Superintendent Bob Angeli; School Finance Director Bob Sirpenski

1.0 Call to Order

First Selectman B. Petrie called the meeting to order at 7:00 PM.

2.0 Discuss and act upon shared financial services between Board of Education and Town

The Selectmen discussed the topic of shared financial services with representatives from the Board of Finance and the school district. The representatives from Board of Finance and the school district left the meeting at 7:50 PM when the conversation concluded and the Board of Finance subcommittee adjourned.

NO ACTION TAKEN

3.0 Discuss and act upon accepting the proposed Charter submitted to Town Clerk's Office on July 18, 2019

B. Petrie and G. Coutu discussed the Charter and corresponding report submitted to the Town Clerk's Office on July 18, 2019. B. Petrie noted four areas of administrative corrections highlighted by town counsel that needed to be made to the final report and Charter. These corrections are limited to the following:

- The addition of page numbers to the report and removal of typos
- The removal of a reference to the Ordinance on Election of Board of Education Members (2008) as an ordinance to be superseded by the Charter — this ordinance was repealed already in 2017
- The Solid Waste Facility and Commission Ordinance (2002) was left off the list of ordinances superseded by the Charter although the Charter does supersede it in Section 8.1.7
- The Ordinance Regarding the Regional Animal Control Services needs to be added to the list of ordinances superseded as the agreement it references is expired and is superseded by Section 3.3.17 and Section 8.1

B. Petrie MOVED to accept the proposed Charter and Final Report as submitted by the Charter Commission on July 18, 2019 with the administrative and typographical corrections noted by town counsel. G. Coutu SECONDED.

MOTION CARRIED 2:0:0

4.0 Discuss and act upon setting a ballot question for the November election regarding the proposed Charter

B. Petrie said the decision to accept or reject the Charter would need to be put to residents at the November election as a ballot question. First, a full copy of the Charter will be published in the September issue of Lebanon Life which will be published and distributed by August 28, 2019. She said counsel had provided the text of a recommended ballot question.

B. Petrie MOVED to add the following question to the ballot for the November 2019 municipal election: "Shall the Lebanon Town Charter be approved and adopted as set forth in the July 2019 Final Report of the 2019 Town of Lebanon Charter Commission and as on file with the Town Clerk?" G. Coutu SECONDED.

MOTION CARRIED 2:0:0

5.0 Discuss and act upon disbanding the Charter Commission

B. Petrie said the Charter Commission had completed its charge.

G. Coutu MOVED to disband the Charter Commission as established by the Board of Selectmen on January 8, 2019, citing the fulfillment of their charge. B. Petrie SECONDED.

MOTION CARRIED 2:0:0

B. Petrie MOVED to enter Executive Session at 8:25 PM and to invite attorney Catherine Marrion of Waller, Smith, and Palmer to participate by phone. G. Coutu SECONDED.

MOTION CARRIED 2:0:0

6.0 Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation

Executive Session ended at 8:45 PM with no action taken.

7.0 Adjourn

G. Coutu MOVED to adjourn the meeting at 8:45 PM. B. Petrie SECONDED.

MOTION CARRIED 2:0:0

Respectfully submitted,
First Selectman Betsy Petrie

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