

Board of Selectmen  
**SPECIAL MEETING**  
December 15, 2016 – 8:00 AM  
Town Hall  
**MINUTES**

**Members present:** First Selectman Betsy Petrie, Selectman Glen Coutu and Selectman John Bendoraitis

**Others Present:** Administrative Assistant Linda McDonald

1.0 Call to Order: B. Petrie called the meeting to order at 8:03 a.m.

2.0 Discuss and act upon Public Works Building Committee Report:

B. Petrie reported that the Public Works Building Committee (PWBC) met on 12/13/16 and continue to work on their report to present to the BOS. The PWBC will meet again early January 2017, aware there is a time constraint to get this project to Town Meeting in May 2017. Discussion followed. There was no action on this agenda item.

3.0 Discuss and Act Upon Adoption of Resolution for FFY 2016 State Homeland Security Grant Program Region 4 Memorandum of Agreement:

J. Bendoraitis MOVED to adopt the Resolution for FFY 2016 State Homeland Security Grant Program Region 4 Memorandum of Agreement and to authorize the First Selectman to sign same resolution. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

4.0 Discuss and act upon Authorizing the First Selectman to execute the Clean Energy Communities Program Memorandum of Understanding:

L. McDonald reported that the Town of Lebanon has Clean Energy Communities rewards funds from the Connecticut Green Bank to redeem before 12/31/16 to use for a renewable energy project. After meeting with Facilities Director Jason Nowosad and a representative from Eversource, a project was chosen to retrofit the Town Hall offices and conference spaces and possibly (if funds permit) the Community Center building with energy efficient ceiling lighting and new fixtures. Execution of the MOU is the next step.

J. Bendoraitis MOVED to authorize the First Selectman to execute the Clean Energy Communities Program Memorandum of Understanding. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

5.0 Executive Session: J. Bendoraitis MOVED to enter into Executive Session at 8:11 a.m. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

5.1 Executive Session Per State Statutes Section 1-200(6)(B) Union Negotiations.

The Board exited Executive Session at 8:40 a.m. There was no action.

6.0 Adjournment: MOVED to adjourn the special meeting at 8:40 a.m. SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted by Linda H. McDonald

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.