

TOWN OF EAST LYME

BOARD OF SELECTMEN

APRIL 2, 2014

EXECUTIVE SESSION MINUTES

Members Present:

Paul Formica, First Selectman
Holly Cheeseman
Mark Nickerson
Rose Ann Hardy
Rob Wilson (Entered at 7:15 p.m.)

FILED IN EAST LYME
CONNECTICUT
APR 7 2014 AT 10:00 AM/PM
Karen Miller Galbo
EAST LYME TOWN CLERK

Members Absent:

Kevin Seery

Other Present:

Attorney Amanda Sisley
Attorney Bob Tobin
Attorney Mark Block
Anna Johnson, Finance Director

Motion (1) Mr. Nickerson moved to enter into Executive Session at 7:00 p.m. for the purpose of discussing pending litigation, New England National, and to invite Attorney Sisley, Attorney Tobin, Attorney Block, and Ms. Johnson to attend the Executive Session.

Seconded by Ms. Cheeseman.

Motion Passed 4-0.

Motion (2) Ms. Cheeseman moved to return to Regular Session at 7:40 p.m. with no action taken during Executive Session.

Seconded by Mr. Nickerson.

Motion Passed 5-0.

Respectfully Submitted,



Karen Miller Galbo
Recording Secretary (Pro-Tem)