

TOWN OF EAST LYME

BOARD OF SELECTMEN

SEPTEMBER 3, 2014

EXECUTIVE SESSION MINUTES

Members Present:

Paul Formica, First Selectman

Rose Ann Hardy

Kevin Seery

Holly Cheeseman

Rob Wilson

Mark Nickerson

FILED IN EAST LYME
CONNECTICUT
Sept 8, 2014 AT 10:00 AM/PM
Karen Miller Galbo
EAST LYME TOWN CLERK

1. CALL TO ORDER

Mr. Formica called the meeting to order at 7:00 p.m.

2. ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION –
NE NATIONAL

Motion (1) Mr. Nickerson moved to enter into Executive Session for the purpose of discussing pending litigation and invited Attorney Mark Block and Attorney Amanda Sisley to attend.

Seconded by Ms. Cheeseman.

Motion Passed 6-0.

3. RETURN TO REGULAR SESSION

Motion (2) Mark Nickerson moved to exit Executive Session with no action taken.

Seconded by Kevin Seery.

Motion Passed 6-0.

4. ADJOURNMENT

Respectfully Submitted,



Karen Miller Galbo
Recording Secretary Pro-Tem