

**EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Wednesday, APRIL18th, 2012**

Members In Attendance: Paul Formica, Mark Nickerson, Holly Cheeseman, Rose Ann Hardy, Rob Wilson

Invited Attendance: Attorney Joe McQuade, Attorney Edward O'Connell, Anna Johnson, Finance Director, Gary Goeschel, Planning Director (for Samuel Smith Property discussion only)

Excused: Kevin Seery

1. Call to Order

First Selectman Paul Formica called this Special Meeting of the East Lyme Board of Selectmen to order at 6:35 PM.

2. Enter Executive Session for the purpose of Discussing: Pending Litigation – Holmes vs. Town of East Lyme and - Potential Real Estate Purchase – Samuel Smith Property

****MOTION (1)**

Mr. Nickerson moved to enter Executive Session at 6:36 PM for the purpose of discussing Pending Litigation – Holmes vs. Town of East Lyme and the Potential Real Estate Purchase – Samuel Smith Property inviting Attorney Joe McQuade, Attorney Edward O'Connell and Anna Johnson Finance Director to join them for the Holmes discussion – and with Attorney McQuade leaving and Gary Goeschel, Planning Director asked to join them for the Samuel Smith Property discussion only.

Mr. Wilson seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

3. Return to Regular Session

****MOTION (2)**

Mr. Wilson moved to return to Regular Session at 7:45 PM with no action taken in Executive Session.

Mr. Nickerson seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

4. Adjournment

****MOTION (3)**

Mr. Nickerson moved to adjourn this Special Meeting of the East Lyme Board of Selectmen at 7:47 PM.

Mr. Wilson seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary, Pro-tem