EAST LYME BOARD OF SELECTMEN SPECIAL MEETING OF APRIL 20, 2011 MINUTES

PRESENT: Paul Formica, Mark Nickerson, John Birmingham, Rob Wilson, Jack Hogan.

Mr. Formica called the meeting to order at 6:02 p.m.

MOTION (1)

Mr. Nickerson moved to enter into Executive Session for the purpose of discussing the potential purchase of real estate and pending litigation and invited Attorney Tobin, Attorney Sisely and Attorney Block to attend as appropriate.

Seconded by Mr. Hogan. Motion passed 5-0.

MOTION (2) Mr. Nickerson moved to return to regular session at 7:25 p.m. with no action taken during Executive Session.

Seconded by Mr. Birmingham. Motion passed 5-0.

Mr. Formica adjourned the April 20, 2011 meeting at 7:26 p.m.