

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF APRIL 21, 2010
MINUTES

PRESENT: Paul Formica, Mark Nickerson, John Birmingham, John Hogan, Rose Ann Hardy.

ALSO PRESENT: Attorney Ed O'Connell, Attorney Tracy Collins, Attorney Nick Grello.

ABSENT: Mr. Wilson.

Mr. Formica called the meeting to order at 6:47 p.m. He noted the purpose of this special meeting was to enter into Executive Session for the purpose of discussing the following:

- a. Pending Contract Negotiations
- b. Pending Boardwalk Litigation

MOTION (1)

Mr. Hogan moved to enter into Executive Session for the purpose of discussing Pending Contract Negotiations and Pending Boardwalk Litigation and to invite Attorneys O'Connell, Collins and Grello to attend as appropriate.

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

MOTION (2)

Mr. Nickerson moved to return to regular session at 6:56 p.m. with no action taken during Executive Session.

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

MOTION (3)

Mr. Nickerson moved to adjourn the April 21, 2010 special meeting at 6:57 p.m.

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