

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF APRIL 3, 2013
MINUTES

FILED IN EAST LYME
CONNECTICUT
APR 4 2013 AT 8:45 AM PM
Bruce D. Seery ATC
EAST LYME TOWN CLERK

PRESENT:

Paul Formica, Mark Nickerson, Kevin Seery, Holly Cheeseman, Rose Ann Hardy.

1. CALL TO ORDER

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

MOTION (1)

Mr. Nickerson moved to enter into Executive Session for the purpose of discussing the potential of a joint purchase of property known as the "Bayreuther" property on Quarry Dock Road at 7:00 p.m. and to invite Mike Dunn, Kate Brown, Christine Lambert and Finance Director Anna Johnson to attend as appropriate.

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

Mr. Mingo objected and said if there was already a purchase price already decided, there was no reason for an Executive Session and the meeting should be held in public. He added that only people who are allowed to go into Executive Session is the Board and they invite others in to give testimony and then must leave.

Mr. Formica noted that there was no price decided on as yet.

Mr. Wilson entered the meeting at 7:13 p.m.

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. Seery. Motion passed 6-0.

Mr. Formica adjourned the Special Meeting of the East Lyme Board of Selectmen at 7:25 p.m.