

FILED Aug 2, 2012  
AT 12:30 PM.

EAST LYME BOARD OF SELECTMEN  
SPECIAL MEETING OF AUGUST 1, 2012  
MINUTES

L. Blais  
TOWN CLERK

PRESENT: Paul Formica, Mark Nickerson, Holly Cheeseman, Kevin Seery, Rob Wilson.

EXCUSED: Rose Ann Hardy.

ALSO PRESENT: Town Attorney Ed O'Connell.

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

MOTION (1)

Mr. Seery moved to enter into Executive Session for the purpose of discussing possible acquisition of property – Samuel Smith House – Huber Property – 82 Plants Dam Road at 7:01 p.m. and to invite Attorney O'Connell to attend as appropriate.

Seconded by Ms. Cheeseman. Motion passed 5-0.

MOTION (3)

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 5-0.

Mr. Formica adjourned the Special Meeting of the East Lyme Board of Selectmen at 7:26 p.m.