

**EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Wednesday, AUGUST 3rd, 2011**

Members In Attendance: Paul Formica, Mark Nickerson, John Birmingham, Rose Ann Hardy,
Robert Wilson

Invited Attendance: Kristen Wainright, Attorney with Tobin, Carberry of New London

Excused: Jack Hogan

1. Call to Order

First Selectman Paul Formica called this Special Meeting of the East Lyme Board of Selectmen to order at 6:30 PM.

2. Enter Executive Session for the purpose of discussing Potential Purchase of Real Estate

****MOTION (1)**

Mr. Nickerson moved to enter Executive Session at 6:34 PM for the purpose of discussing the Potential Purchase of Real Estate inviting Attorney Kristen Wainright of Tobin Carberry to join them.

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 6:58 PM with no action taken in Executive Session.

Mr. Birmingham 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 7:00 PM.

Mr. Wilson seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary, Pro-tem