

**EAST LYME BOARD OF SELECTMEN  
EAST LYME BOARD OF FINANCE  
SPECIAL JOINT MEETING MINUTES  
Wednesday, DECEMBER 17th, 2014**

Board of Selectmen: Paul Formica, Mark Nickerson, Holly Cheeseman, Rose Ann Hardy, Kevin Seery, Robert Wilson (arrived 7PM)  
Board of Finance: Steve Harney, Chairman, Lisa Picarazzi, Secretary, Camille Alberti, Steve Carpenteri, Beth Hogan  
Invited Attendance: Attorneys Mark Block & Amanda Sisley, Anna Johnson, Finance Director  
Excused: Steve Kelley

FILED IN EAST LYME  
CONNECTICUT  
Dec 19 20 14 AT 10:00 AM PM  
*[Signature]*  
EAST LYME TOWN CLERK

**1. Call to Order**

First Selectman Paul Formica called this Special Joint Meeting of the East Lyme Board of Selectmen and Board of Finance to order at 6:04 PM.

**2. Enter into Executive Session for the purpose of Discussing: Pending Litigation – New England National**

**\*\*MOTION (1)**

Ms. Hogan moved to enter Executive Session at 6:04 PM for the purpose of discussing the Pending Litigation – New England National inviting Attorneys Mark Block and Amanda Sisley, and Anna Johnson Finance Director to join them for the joint discussion.

Ms. Alberti seconded the motion.

Vote: Unanimous. Motion passed.

**3. Return to Regular Session**

**\*\*MOTION (2)**

Mr. Wilson moved to return to Regular Session at 7:51 PM with no action taken in Executive Session.

Mr. Nickerson seconded the motion.

Vote: Unanimous. Motion passed.

**4. Adjournment**

**\*\*MOTION (3)**

Mr. Nickerson moved to adjourn this Special Joint Meeting of the East Lyme Board of Selectmen and Board of Finance at 7:51 PM.

Mr. Wilson seconded the motion.

Vote: Unanimous. Motion passed.

Respectfully submitted,

Karen Zmitruk,  
Recording Secretary