

**EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Wednesday, FEBRUARY 1st, 2012**

Members In Attendance: Paul Formica, Mark Nickerson, Holly Cheeseman, Rose Ann Hardy,
Kevin Seery, Rob Wilson

Invited Attendance: Attorney Nicholas Grello

Excused: No One

1. Call to Order

First Selectman Paul Formica called this Special Meeting of the East Lyme Board of Selectmen to order at 6:40 PM.

2. Enter Executive Session for the purpose of Discussing: Police Union Contract

****MOTION (1)**

Mr. Seery moved to enter Executive Session at 6:41 PM for the purpose of discussing the Police Union Contract inviting Attorney Nicholas Grello to join them.

Mr. Nickerson seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

3. Return to Regular Session

****MOTION (2)**

Mr. Seery moved to return to Regular Session at 7:10 PM with no action taken in Executive Session.

Mr. Nickerson seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

4. Adjournment

****MOTION (3)**

Mr. Nickerson moved to adjourn this Special Meeting of the East Lyme Board of Selectmen at 7:11 PM.

Mr. Seery seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary, Pro-tem