

EAST LYME BOARD OF SELECTMEN  
SPECIAL MEETING OF JULY 18, 2012  
MINUTES

FILED IN EAST LYME  
July 19, 2012 AT 11:55AM  
Brenda D. Arcus ATC  
EAST LYME TOWN CLERK

PRESENT: Paul M. Formica, Mark Nickerson, Holly Cheeseman, Rose Ann Hardy.

Mr. Formica called the special meeting of July 18, 2012 to order at 6:16 PM.

(Motion 1)

Mr. Nickerson moved to enter into executive session for the purpose of discussing

- a. The possible acquisition of real estate.
  - b. Pending Litigation Holmes v. East Lyme
- and to invite Attorney McQuade to discuss the pending litigation.

Seconded by Holly Cheeseman. Motion passed 4 to 0.

Mr. Seery arrived at 6:25 PM.

(Motion 2)

Mr. Nickerson moved to return to regular session at 7:40 PM with no action taken during executive session.

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

Attorney McQuade left the meeting at 7:41 PM.

Motion (3)

Mr. Nickerson moved to enter into executive session at 7:41 PM and to invite Attorney O'Connell for the purpose of discussing the possible acquisition of real estate.

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

Motion (4)

Mr. Nickerson moved to return to regular session at 8:01 PM with no action taken during executive session.

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

Mr. Formica adjourned the meeting at 8:02PM