

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF JULY 24, 2012
MINUTES

FILED IN EAST LYME
July 25, 2012 AT 8:50 *am*
Lesley a Blair
EAST LYME TOWN CLERK

PRESENT: Mark Nickerson, Rose Ann Hardy, Holly Cheeseman, Kevin Seery, Rob Wilson.

EXCUSED: Paul Formica.

Mr. Nickerson called the special meeting to order at 5:55 p.m.

MOTION (1)

Ms. Hardy moved to enter into Executive Session at 5:56 p.m. for the purpose of discussing pending litigation – Homes and to invite Attorney McQuade to attend as appropriate.

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

MOTION (2)

Ms. Cheeseman moved to return to regular session at 6:13 p.m. with no action taken during Executive Session.

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

MOTION (3)

Mr. Seery moved the following:

Does the Town consent to a settlement reached by the Town's insurer, the State of CT and Paul Holmes to resolve Mr. Holmes' lawsuit against the Town, Paul Formica and retired State Trooper Richard Crooks?

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

MOTION (4)

Ms. Cheeseman moved the following:

Shall Paul Formica be authorized to execute papers, on behalf of the Town, necessary to effectuate such settlement?

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

MOTION (5)

Ms. Cheeseman moved to adjourn the Special Meeting of the East Lyme Board of Selectmen at 6:15 p.m.

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