

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF JUNE 1, 2011
MINUTES

PRESENT: Mr. Formica, Mr. Nickerson, Mr. Hogan, Mr. Birmingham.

EXCUSED: Ms. Hardy.

Mr. Formica called the meeting to order at 6:30 p.m.

MOTION (1)

Mr. Nickerson moved to enter into Executive Session at 6:31 p.m. for the purpose of discussing pending litigation and to invite Attorney Block and Attorney Sisley to attend as appropriate.

Seconded by Mr. Hogan. Motion passed 4-0.

Mr. Wilson entered the meeting at 6:47 p.m.

MOTION (2)

Mr. Nickerson moved to return to regular session at 6:57 p.m. with no action taken during Executive Session.

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

The meeting was adjourned at 6:58 p.m.