

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF JUNE 19, 2013
MINUTES

FILED IN EAST LYME
CONNECTICUT
June 20 2013 SAT 9:50 AM/PM
Brianna D. Orin ATC
EAST LYME TOWN CLERK

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

1. CALL TO ORDER:

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 the Temporary License Agreement with the National Railroad Passenger Corporation and to invite Attorney Tobin to attend as appropriate.

Seconded by Ms. Cheeseman. Motion passed 4-0.

Mr. Wilson entered the meeting at 6:40 p.m.

Mr. Seery entered the meeting at 6:52 p.m.

MOTION (2)

Mr. Nickerson moved to return to regular session at 6:59 p.m. with no action taken in Executive Session.

Seconded by Ms. Cheeseman. Motion passed 6-0.

Mr. Formica noted that since they were not finished with discussions, the Board would return to Executive Session to finish discussing the IAFF Collective Bargaining Unit Agreement at the end of the regular Board of Selectmen meeting.

Mr. Formica adjourned the Special Meeting at 7:00 p.m.

The Board (minus Mr. Seery) re-convened at 8:26 p.m. and invited Finance Director Anna Johnson to attend as appropriate.

Mr. Formica and Ms. Johnson left the meeting at 8:40 p.m.

The Board returned to regular session at 8:48 p.m.