

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF JUNE 20, 2012
MINUTES

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

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

MOTION (1)

Ms. Cheeseman moved to enter into Executive Session for the purpose of discussing Pending Litigation: Holmes vs. Town of East Lyme at 6:34 p.m. and to invite Finance Director Anna Johnson, Town Attorney Ed O'Connell and Attorney Joe McQuade to attend as appropriate.

Seconded by Mr. Nickerson. Motion passed 6-0.

MOTION (2)

Mr. Nickerson moved to return to regular session at 7:09 p.m. with no action taken during Executive Session.

Seconded by Mr. Wilson. Motion passed 6-0.

MOTION (3)

Mr. Wilson moved to adjourn the Special Meeting of the East Lyme Board of Selectmen at 7:10 p.m.

Seconded by Mr. Seery. Motion passed 6-0.