EAST LYME BOARD OF SELECTMEN SPECIAL MEETING OF MARCH 16, 2011 MINUTES

PRESENT: Paul Formica, Mark Nickerson, John Birmingham, Rob Wilson, Jack Hogan, Rose Ann Hardy.

Mr. Formica called the meeting to order at 6:34 p.m.

MOTION (1)

Mr. Nickerson moved to enter into Executive Session for the purpose of discussing Attorney – Client Privileged Communications and the potential purchase of real estate and invited Attorney Matt Curtin and Steven Rebelowski to attend as appropriate for the first discussion at 6:35 p.m.

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

Attorney Curtin and Mr. Rebelowski left the meeting at 6:59 p.m.

MOTION (2)

Mr. Nickerson moved to continue the Executive Discussion for a discussion regarding the potential purchase of real estate and to invite Art Carlson to attend as appropriate at 7:00 p.m.

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

MOTION (3)

Mr. Nickerson moved to return to regular session and adjourn the Special Meeting at 7:35 p.m. with no action taken during the two items discussed at Executive Session.

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