

FILED IN EAST LYME TOWN  
CLERK'S OFFICE

Nov 3 20 11 at 10 AM  
PM

EAST LYME BOARD OF SELECTMEN  
SPECIAL MEETING OF NOVEMBER 2, 2011  
MINUTES

*Esther B. Williams*

EAST LYME TOWN CLERK

PRESENT: Paul Formica, John Birmingham, Rose Ann Hardy.

Mr. Formica called the meeting to order at 7:03 p.m.

MOTION (1)

Ms. Hardy moved to enter into Executive Session at 7:04 p.m. and to invite Attorney Mark Block and Attorney Amanda Cicely to attend as appropriate to discuss pending litigation regarding New England National.

Seconded by Mr. Birmingham. Motion passed 3-0.

MOTION (2)

Mr. Birmingham moved to return to regular session at 7:27 p.m. with no action taken during Executive Session.

Seconded by Ms. Hardy. Motion passed 3-0.

Mr. Formica adjourned the Special Meeting of the East Lyme Board of Selectmen at 7:28 p.m.