

FILED IN EAST LYME  
November 8 2012 AT 10:30AM

EAST LYME BOARD OF SELECTMEN  
SPECIAL MEETING OF NOVEMBER 7, 2012  
MINUTES

*Bruce D. Goren AC*  
EAST LYME TOWN CLERK

PRESENT: Paul M. Formica, Mark Nickerson, Kevin Seery, Holly Cheeseman.

EXCUSED: Rose Ann Hardy, Rob Wilson.

Mr. Formica called the Special Meeting to order at 7:00 p.m.

MOTION (1)

Mr. Seery moved to enter into Executive Session for the purpose of discussing Pending Litigation regarding SEAT and to invite Attorney O'Connell to attend as appropriate.

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

Ms. Hardy entered the meeting at 7:25 p.m.

MOTION (2)

Mr. Nickerson moved to return to regular session at 7:29 p.m. with no action taken during Executive Session.

Seconded by Ms. Cheeseman. Motion passed 5-0.