

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF OCTOBER 5, 2011
MINUTES

PRESENT: Paul Formica, Mark Nickerson, John Birmingham, Rob Wilson.

Mr. Formica called the Special Meeting to order at 7:01 p.m.

MOTION (1)

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

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

Ms. Hardy entered the meeting at 7:21 p.m.

MOTION (2)

Mr. Nickerson moved to return to regular session at 7:34 p.m. with no action taken during Executive Session.

Seconded by Mr. Wilson. Motion passed 5-0.

Mr. Formica adjourned the Special Meeting of the East Lyme Board of Selectmen at 7:35 p.m.