

EAST LYME BOARD OF SELECTMEN
EXECUTIVE SESSION
SEPTEMBER 4, 2013 – 6:30 P.M.
MINUTES

FILED IN EAST LYME
CONNECTICUT
Sept 9²⁰ 13 AT 2:45 AM/PM
Lesley a Blais
EAST LYME TOWN CLERK

Present: Paul Formica, Mark Nickerson, Holly Cheeseman, Kevin Seery, Rose Ann Hardy.

Also present: Attorney Tobin; Finance Director, Anna Johnson.

1. Call to Order

Mr. Formica called the Executive Session meeting of The Board of Selectman to order at 6:30 pm.

2. Discussion- Pending Litigation and Property Transactions

. Motion (1)

Ms. Cheeseman moved to enter executive session at 6:31 pm for the purpose of discussion pending litigation and property transactions, inviting Attorney Tobin and Finance Director, Anna Johnson, to join them.

Mr. Seery seconded the motion.

Motion passed 5-0.

3. Adjournment

. Motion (2)

Ms. Cheeseman moved to adjourn at 7:20 pm, with no action taken in Executive Session.

Mr. Seery seconded the motion.

Motion passed 5-0.

Respectfully submitted,

Gloria A. Vincent, Recording Secretary