

TOWN OF EAST LYME
BOARD OF SELECTMEN
SPECIAL MEETING
NOVEMBER 19, 2014

Members Present:

Paul Formica, First Selectman
Rob Wilson
Holly Cheeseman
Kevin Seery
Mark Nickerson

Members Absent:

Rose Ann Hardy

FILED IN EAST LYME
CONNECTICUT
NOV 25 2014 AT 9:40 AM PM
Karen Miller Galbo
EAST LYME TOWN CLERK

1. CALL TO ORDER

Mr. Formica called the Special Meeting to order at 6:30 p.m.

2. ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION –
NEW ENGLAND NATIONAL

Motion (1) Mr. Nickerson moved to enter into Executive Session for the purpose of discussing pending litigation – New England National.

Seconded by Mr. Seery.

Motion Passed 5-0.

3. RETURN TO REGULAR SESSION

Motion (2) Mr. Nickerson moved to exit Executive Session with no action taken.

Seconded by Mr. Seery.

Motion Passed 5-0.

Respectfully Submitted,

Karen Miller Galbo

Karen Miller Galbo
Recording Secretary Pro-Tem