

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF SEPTEMBER 6, 2017
MINUTES

PRESENT: Mark Nickerson, Kevin Seery, Marc Salerno, Rose Ann Hardy, Dan Cunningham and Paul Dagle.

1. Mr. Nickerson called the meeting to order at 7:00 p.m., and noted that Agenda Item #2b should be removed from the agenda as it is not something that needs to be discussed during Executive Session.

2. Executive Session

MOTION (1)

Motion by Mr. Seery, Second by Mr. Salerno to enter into Executive Session and to include Town Attorney, Ed O'Connell. They entered at 7:00 p.m. They returned at 7:26 p.m. and Mr. Seery reported that no formal votes were taken.

3. Return to Regular Session

MOTION (2)

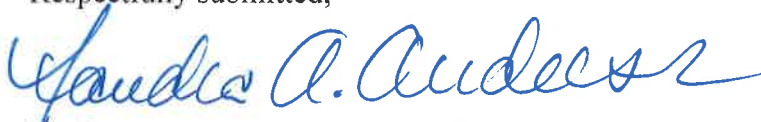
Motion by Mr. Seery, Second by Mr. Salerno to return to the Regular Session. Motion Passed 6-0

MOTION (3)

Mr. Seery moved to adjourn the September 6, 2017, special meeting of the East Lyme Board of Selectmen at 7:26 p.m.

Seconded by Mr. Salerno. Motion passed 6-0.

Respectfully submitted,



Sandra A. Anderson, Recording Secretary

FILED

Sept 7 20 17 AT 3:40 AM/PM

Kenneth J. Allen AT

EAST LYME TOWN CLERK