

EAST LYME BOARD OF SELECTMEN  
SPECIAL MEETING OF FEBRUARY 7, 2018  
MINUTES

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

Also present was Finance Director Anna Johnson

Mr. Nickerson called the special meeting to order at 7:05 p.m.

MOTION (1)

Mr. Seery moved to enter into executive session for the purpose of discussing personnel matters. Seconded by Mr. Salerno. Motion passed 6-0.

The Board of Selectmen entered into Executive Session at 7:06 p.m., and Mr. Nickerson invited Finance Director Anna Johnson to join them. They returned at 7:48 p.m. and Mr. Seery stated that no formal votes were taken.

MOTION (2)

Mr. Seery moved to adjourn the February 7, 2018, special meeting of the East Lyme Board of Selectmen at 7:48 p.m. Seconded by Mr. Salerno. Motion passed 6-0.

Respectfully submitted,



Sandra Anderson  
Recording Secretary

**FILED**

Feb 9 2018 AT 10:00 AM/PM  
Karen Yallm  
EAST LYME TOWN CLERK