

**EAST LYME WATER & SEWER COMMISSION
SPECIAL MEETING
TRI-TOWN SEWER AGREEMENT NEGOTIATING SUBCOMMITTEE
THURSDAY, JUNE 17th, 2021
MINUTES**

The East Lyme Water & Sewer Tri-Town Sewer Agreement Negotiating Subcommittee held a Special Meeting on Thursday, June 17, 2021 at the East Lyme Town Hall.

PRESENT: Mark Nickerson, Steve DiGiovanna, Dave Jacques, Joe Mingo

ALSO PRESENT: Joe Bragaw, Public Works Director
Ben North, Asst. Municipal Utility Engineer
Attorney Edward O'Connell, Town Counsel

ABSENT: No One

1. Call to Order

Mark Nickerson called the Special Meeting of the Tri-Town Sewer Agreement Negotiating Subcommittee to order at 3:02 PM.

2. Executive Session – To discuss negotiating strategy

****MOTION (1)**

Mr. Mingo moved to enter Executive Session at 3:05 PM to discuss negotiating strategy regarding the Tri-Town Sewer Agreement, inviting Joe Bragaw, Ben North and Attorney O'Connell to join them.

Mr. DiGiovanna seconded the motion.

Vote: 4 – 0 - 0. Motion passed.

****MOTION (2)**

Mr. Mingo moved to exit Executive Session at 4:20 PM with no action.

Mr. DiGiovanna seconded the motion.

Vote: 4 – 0 – 0. Motion passed.

3. ADJOURNMENT

****MOTION (3)**

Mr. Mingo moved to adjourn this Special Meeting of the Tri-Town sewer Agreement Negotiating Subcommittee at 4:21 PM.

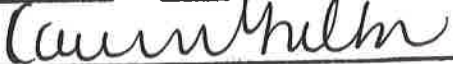
Mr. DiGiovanna seconded the motion.

Vote: 4 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary

FILED

JUNE 29 2021 AT 10:00 AM/PM

EAST LYME TOWN CLERK