

**EAST LYME BOARD OF FINANCE
SPECIAL MEETING
Wednesday, NOVEMBER 3rd, 2010
MINUTES**

PRESENT: Board of Finance: Robert Kleinhans, Chairman, Steve Larcen,
Secretary, Steve Harney, Ray Hart, Steve Kelley, Lisa Picarazzi
Board of Selectmen: Paul Formica, First Selectman, John Birmingham,
Rose Ann Hardy, Jack Hogan

ALSO PRESENT: Attorney Mark Block, Town Counsel
Amanda Sisley, Assisting Counsel

ABSENT: Board of Selectmen: Mark Nickerson, Robert Wilson

Call to Order

Chairman Kleinhans called this Special Meeting of the Board of Finance to order at 8:30 PM. He noted that they were joined by the Board of Selectmen members to discuss pending litigation in Executive Session.

I. Executive Session

A. Executive Session for the purpose of reviewing and discussing Pending Litigation

Mr. Harney stated that he would recuse himself from this discussion due to his relationship with various contractors. He left the room.

****MOTION (1)**

Ms. Picarazzi moved to enter into Executive Session at 8:31 PM for the purpose of discussion on Pending Litigation inviting Attorney Mark Block, Amanda Sisley, and Board of Selectmen members Paul Formica, John Birmingham, Rose Ann Hardy and Jack Hogan to join them.

Mr. Hart seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

II. Return to Special Session

****MOTION (2)**

Mr. Hart moved to exit Executive Session at 9:26 PM with no action taken and return to the Special Meeting.

Mr. Kelley seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

ADJOURNMENT

****MOTION (3)**

Mr. Kelley moved to adjourn this Special Meeting of the East Lyme Board of Finance at 9:27 PM.

Ms. Picarazzi seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary