

**EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Wednesday, JANUARY 18th, 2012**

Members In Attendance: Paul Formica, Mark Nickerson, Holly Cheeseman, Rose Ann Hardy,
Kevin Seery

Invited Attendance: Attorney Mark Block, Amanda Sisley

Excused: Robert Wilson

1. Call to Order

First Selectman Paul Formica called this Special Meeting of the East Lyme Board of Selectmen to order at 7:05 PM.

**2. Enter Executive Session for the purpose of discussing Pending Litigation –
New England National**

****MOTION (1)**

Mr. Nickerson moved to enter Executive Session at 7:06 PM for the purpose of discussing Pending Litigation – New England National inviting Attorney Mark Block and Amanda Sisley to join them.

Ms. Cheeseman seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

3. Return to Regular Session

****MOTION (2)**

Mr. Nickerson moved to return to Regular Session at 7:38 PM with no action taken in Executive Session.

Ms. Cheeseman seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

4. Adjournment

****MOTION (3)**

Mr. Nickerson moved to adjourn this Special Meeting of the East Lyme Board of Selectmen at 7:39 PM.

Ms. Cheeseman seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary, Pro-tem