

**EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Wednesday, JANUARY 19, 2011
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF SELECTMEN MEETING**

Members In Attendance: Paul Formica, Mark Nickerson, John Birmingham, Rose Ann Hardy,
Jack Hogan

Invited Attendance: No One

Excused: Rob Wilson

1. Call to Order

First Selectman Paul Formica called this Special Meeting of the East Lyme Board of Selectmen to order at 9:09 PM immediately following the previously scheduled Regular Meeting of the Board of Selectmen.

2. Enter Executive Session to Discuss Personnel / Real Estate

****MOTION (1)**

Mr. Nickerson moved to enter Executive Session at 9:10 PM for the purposes of discussing personnel and real estate.

Mr. Hogan 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 9:50 PM with no action taken in Executive Session.

Mr. Hogan 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 9:51 PM.

Mr. Hogan seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary, Pro-tem

FILED IN EAST LYME TOWN
CLERK'S OFFICE

Jan 24 20 11 at 3:50 AM
PM

Esther B. Williams

EAST LYME TOWN CLERK