

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF JUNE 5, 2013
MINUTES

FILED IN EAST LYME
CONNECTICUT
June 6, 2013 AT 10:45 AM/PM
Lesley O'Blaw
EAST LYME TOWN CLERK

PRESENT: Paul Formica, Mark Nickerson, Kevin Seery, Holly Cheeseman, Rose Ann Hardy, Rob Wilson.

Mr. Formica called the meeting to order at 7:00 p.m.

MOTION (1)

Mr. Nickerson moved to enter into Executive Session at 7:01 p.m. for the purpose of discussing:

- Pending Litigation
- Personnel Issue

and to invite Attorney O'Connell, Attorney Collins and Finance Director Anna Johnson to attend as appropriate.

Seconded by Mr. Seery. Motion passed 6-0.

Mr. Formica and Mr. Seery recused themselves from the discussion regarding Personnel issues.

Mr. Nickerson moved to return to regular session at 7:45 p.m. with no action taken during Executive Session and to adjourn the June 6, 2013 special meeting.

Seconded by Mr. Seery. Motion passed 4-0.