

FILED IN EAST LYME
Sept 5, 2002 AT 10 A M

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF SEPTEMBER 5, 2012
MINUTES

Brooke D. Horner ATC
EAST LYME TOWN CLERK

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

Mr. Formica called the Special Meeting to order at 6:21 p.m.

MOTION (1)

Ms. Cheeseman moved to enter into Executive Session for the purpose of discussing the potential purchase of real estate – Samuel Smith House and to invite Attorney Ed O’Connell and Finance Director Anna Johnson to attend as appropriate.

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

MOTION (2)

Mr. Wilson moved to return to regular session with no action taken during Executive Session.

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

MOTION (3)

Mr. Wilson moved to adjourn the Special Meeting of the East Lyme Board of Selectmen at 7:00 p.m.

Seconded by Ms. Cheeseman. Motion passed 6-0.