TOWN OF EAST LYME

BOARD OF SELECTMEN

NOVEMBER 5, 2014

SPECIAL MEETING MINUTES

Members Present:
Paul Formica, First Selectman
Rob Wilson
Kevin Seery
Mark Nickerson
Holly Cheeseman
Rose Ann Hardy

FILED IN EAST LYME

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NOV 1020 1 1 AMPM

EAST LYME TOWN CLERK

Motion (1) Mr. Nickerson moved to enter Executive Session for the purpose of discussing pending litigation – New England National, and invited Anna Johnson, Attorney Mark Block, and Attorney Amanda Sisley to attend.

Seconded by Mr. Seery.

Motion Passed 6-0.

Motion (2) Mr. Nickerson moved to exit Executive Session at 7:35 p.m. with no action taken.

Seconded by Mr. Seery.

Motion Passed 6-0.

Respectfully Submitted,

Karen Miller Galbo

Recording Secretary Pro-Tem