

EAST LYME BOARD OF SELECTMEN  
SPECIAL MEETING OF DECEMBER 16, 2009  
EAST LYME TOWN HALL  
UPPER MEETING ROOM  
6:30 P.M.

1. CALL TO ORDER
2. ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF REVIEWING  
AND DISCUSSING PENDING LITIGATION  
Holmes v. Town of East Lyme et al
3. RETURN TO REGULAR SESSION
4. ADJOURNMENT