

**SPECIAL MEETING Wednesday, JANUARY 7th, 2009
EAST LYME BOARD OF SELECTMEN
MINUTES**

PRESENT: Paul Formica, Robert Kleinhans, Rob Wilson, Jack Hogan, Rose Ann Hardy

ALSO PRESENT: No One

EXCUSED: Pam Rowe

1. Call To Order

Chairman Formica called this Special Meeting of the Board of Selectmen to order at 6:40 PM.

2. Adjourn to Executive Session for the Purpose of Discussing the Following:

- A. Pending Litigation**
- B. Grievances and –**
- C. Personnel**

****MOTION (1)**

Mr. Kleinhans moved that the members of the Board of Selectmen enter into Executive Session for the purpose of discussing Pending Litigation, Grievances and Personnel at 6:40 PM.

Mr. Hogan seconded the motion.

Vote: 4 – 0 – 0. Motion passed.

(Note: Mr. Wilson entered Executive Session at 7 PM)

3. Return to Regular Session

****MOTION (2)**

Mr. Kleinhans moved to return to Regular Session with No Action Taken during Executive Session at 7:37 PM.

Mr. Hogan seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

4. Adjournment

****MOTION (3)**

Mr. Kleinhans moved to adjourn this January 7, 2009 Special Meeting of the Board of Selectmen at 7:37 PM.

Mr. Hogan seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary (Pro-tem)