

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF JULY 15, 2009
MINUTES

PRESENT: Paul Formica, Robert Kleinhans, Pam Rowe, John Hogan, Rob Wilson.

EXCUSED: Rose Ann Hardy.

Mr. Formica called the Special Board of Selectmen meeting to order at 7:04 p.m.

MOTION (1)

Mr. Kleinhans moved to enter into Executive Session at 7:05 p.m. for the purpose of discussing the Resident Trooper Contract.

Seconded by Mr. Hogan. Motion passed 5-0.

MOTION (2)

Mr. Kleinhans moved to return to regular session at 7:15 p.m. with no action taken during Executive Session.

Seconded by Mr. Hogan. Motion passed 5-0.

MOTION (3)

Mr. Kleinhans moved to adjourn the Special Meeting of the Board of Selectmen at 7:16 p.m.

Seconded by Mr. Hogan. Motion passed 5-0.