

EAST LYME BOARD OF SELECTMEN
MINUTES OF SPECIAL MEETING OF AUGUST 5, 2009

PRESENT: Paul Formica, Robert Kleinhans, Pam Rowe, Jack Hogan, Rose Ann Hardy.

EXCUSED: Rob Wilson.

Mr. Formica called the meeting to order at 7:03 p.m.

MOTION (1)

Mr. Kleinhans moved that the Board of Selectmen and Finance Director Anna Johnson go into Executive Session for the purpose of reviewing records, reports and statements of strategy or negotiations with respect to collective bargaining. This action is taken without prejudice and the Board's right to discuss in private, strategy and /or negotiations with respect to collective bargaining pursuant to CT General Statutes 1-200(2).

Seconded by Ms. Rowe. Motion passed 5-0.

MOTION (2)

Ms. Hardy moved to return to regular session at 7:33 p.m. with no action taken in Executive Session.

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

Mr. Formica adjourned the Special Meeting of the Board of Selectmen at 7:34 p.m.