

EAST LYME BOARD OF SELECTMEN  
SPECIAL MEETING OF DECEMBER 16, 2009  
MINUTES

PRESENT: Paul Formica, John Hogan, Mark Nickerson, Rose Ann Hardy, John Birmingham.

EXCUSED: Rob Wilson.

ALSO PRESENT: Attorney Joseph McQuade.

Mr. Formica called the special meeting to order at 6:30 p.m.

MOTION (1)

Ms. Hardy moved to enter into Executive Session at 6:31 p.m. for the purpose of discussing Pending Litigation; Holmes v. Town of East Lyme et al and invited Attorney Joseph McQuade to attend as appropriate.

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

MOTION (2)

Ms. Hardy moved to return to Regular Session at 7:27 p.m. with no action taken during Executive Session.

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

MOTION (3)

Ms. Hardy moved to adjourn the Special Meeting at 7:28 p.m.

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