

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF JUNE 3, 2009
MINUTES

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

EXCUSED: Jack Hogan.

Mr. Formica called the Special Meeting to order at 6:00 p.m.

MOTION (1)

Ms. Hardy moved to enter into Executive Session for the purpose of discussing contract negotiations and to invite Town Attorney Ed O'Connell to attend as appropriate.

Seconded by Ms. Rowe. Motion passed 4-0.

Mr. Wilson entered the meeting at 6:11 p.m.

MOTION (2)

Ms. Hardy moved to return to regular session at 6:55 p.m. with no action taken during Executive Session.

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

MOTION (3)

Mr. Wilson moved to adjourn the Special Meeting of June 3, 2009 at 6:57 p.m.

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