

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF DECEMBER 20, 2010
MINUTES

PRESENT: Paul Formica, Mark Nickerson, Rose Ann Hardy, Rob Wilson, Jack Hogan.

Mr. Formica called the meeting to order at 6:58 p.m. He noted that the Board would be entering Executive Session to discuss:

- PERSONAL ISSUES
- POTENTIAL PURCHASE OF REAL ESTATE
- CONTRACT NEGOTIATIONS

MOTION (1)

Mr. Hogan moved to enter into Executive Session for the purpose of discussing personnel issues, potential purchase of real estate and contract negotiations and to invite Chris Clark, Mike Giannattasio, Brad Kargl, Don Iannicelli, Anna Johnson and Attorney O'Connell to attend as appropriate.

Seconded by Mr. Nickerson. Motion passed 6-0.

Mr. Formica left the Executive Session at 6:05 p.m. so as not to be included in the discussion regarding personnel – non affiliated employees for salary COLAS.

Mr. Formica returned to the meeting at 6:18 p.m.

MOTION (2)

Mr. Nickerson moved to adjourn the Special Meeting of December 20, 2010 at 7:15 p.m. with no action taken during Executive Session.

Seconded by Mr. Wilson. Motion passed 6-0.