

**EAST LYME PLANNING COMMISSION
SPECIAL MEETING
Tuesday, OCTOBER 5th, 2010
MINUTES**

PRESENT: Mike Bowers, Chairman, George McPherson, Secretary, Brian Schuch,
Frank Balantic, Alternate, Joan Bengtson, Alternate

ALSO PRESENT: Attorney Mark Block, Town Counsel
Gary Goeschel, Planning Director

ABSENT: Mark Mangelinkx, Chris Sandford, Francine Schwartz, Brian
Bohmbach, Alternate

Call to Order

Chairman Bowers called this Special Meeting of the Planning Commission to order at 6:30 PM. He noted that he had seated Alternates Frank Balantic and Joan Bengtson at the table this evening.

Pledge of Allegiance

The Pledge was observed.

I. Executive Session

A. Executive Session for the purpose of Discussion on Pending Litigation

****MOTION (1)**

Mr. Balantic moved to enter into Executive Session at 6:35 PM for the purpose of discussion on Pending Litigation, inviting Attorney Mark Block and Gary Goeschel, Town Planner to join them. Mr. McPherson seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

II. Return to Special Session

****MOTION (2)**

Mr. Schuch moved to exit Executive Session at 7:00 PM with no action taken and return to the Special Meeting.

Ms. Bengtson seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

ADJOURNMENT

****MOTION (3)**

Mr. Schuch moved to adjourn this Special Meeting of the East Lyme Planning Commission at 7:05 PM.

Mr. McPherson seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary