

**EAST LYME PLANNING COMMISSION
SPECIAL MEETING
Tuesday, SEPTEMBER 7th, 2010
MINUTES**

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

ALSO PRESENT: Attorney Mark Block, Town Counsel
Gary Goeschel, Planning Director
Jack Hogan, Ex-Officio, Board of Selectmen

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

Call to Order

Chairman Bowers called this Special Meeting of the Planning Commission to order at 6:35 PM. He noted that he had seated Alternates Frank Balantic and Joan Bengtson at the table this evening.

I. Executive Session

A. Executive Session for the purpose of reviewing and discussing Pending Litigation

****MOTION (1)**

Mr. McPherson moved to enter into Executive Session at 6:37 PM for the purpose of discussion on Pending Litigation inviting Attorney Mark Block, Gary Goeschel, Town Planner, and Jack Hogan, Ex-Officio to join them.

Mr. Schuch seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

II. Return to Special Session

****MOTION (2)**

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

Mr. Schuch seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

ADJOURNMENT

****MOTION (3)**

Mr. Schuch moved to adjourn this Special Meeting of the East Lyme Planning Commission at 7:00 PM.

Mr. McPherson seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary