

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

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

ALSO PRESENT: Brian Bohmbach, Alternate
Attorney Mark Block, Town Counsel
Attorney Edward O'Connell, Town Counsel
Gary Goeschel, Planning Director
Bill Scheer, Town Engineer

FILED IN EAST LYME
Dec 13, 2010 AT 9:55 M

L. Blair atc
EAST LYME TOWN CLERK

ABSENT: Mark Mangelinkx, Chris Sandford

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, Attorney Edward O'Connell, Brian Bohmbach, Alternate, Bill Scheer, Town Engineer and Gary Goeschel, Town Planner to join them.

Ms. Bengtson seconded the motion.

Vote: 6 - 0 - 0. Motion passed.

II. Return to Special Session

****MOTION (2)**

Mr. McPherson moved to exit Executive Session at 7:25 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 7:29 PM.

Mr. McPherson seconded the motion.

Vote: 6 - 0 - 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary