

# TOWN OF OLD LYME

## SPECIAL MEETING

### TOWN HALL EXPANSION COMMITTEE

#### Minutes

**Meeting Date:** Tuesday 7 June 2011 – 5:00PM  
**Location:** Old Lyme Town Hall – Meeting Hall

Present: John Forbis, Chairman, Stanford Brainerd, John Bysko, Bob Chapman, and Tim Griswold (ex officio)

Absent: Jim Bechtel, Betsey Cooley

Visitors: Antonino Leone, Esq.

Chairman Forbis called the meeting to order at 5:02 pm and stated that there would be an executive session for the purpose of discussing pending litigation with the Rudolph Netsch Construction Co., Inc.

At 5:03 pm, a motion was made by Stanford Brainerd and seconded by John Bysko to go into executive session and to include Atty. Leone and First Selectman Griswold. SO VOTED.

At 6:07 pm, a motion was made by Bob Chapman and seconded by John Bysko to go out of executive session. SO VOTED

At 6:08 pm, a motion was made by John Bysko and seconded by Bob Chapman to adjourn the meeting. SO VOTED

Timothy Griswold

Recording Secretary