



LYME CONSERVATION COMMISSION
INLAND WETLANDS and WATERCOURSE AGENCY
June 22, 2016, 7:00 p.m.

The Lyme Inland Wetlands Agency held a special meeting on Wednesday June 22, 2016 at 7:00 p.m., Lyme Town Hall, 480 Hamburg Road, Lyme, CT.

MEMBERS PRESENT Paul Armond Chairman, Beverly Crowther, Roger Dill, Pat Crowley, Tom Reynolds, Priscilla Hammond, Sue Hessel alternate seated for Ben Kegley, Bernie Gigliotti ZEO, Attorney Mike Carey, and Patsy Turner Secretary.

Absent Member: S. Kurlansky (alternate), B. Kegley

Seat Alternate Member

Armond: Seated alternate member Sue Hessel for absent member Ben Kegley.

REGULAR MEETING

Armond made a motion to enter into executive session to discuss pending litigation Simon vs. Inland Wetlands Commission. The motion was moved by Crowley, seconded by Reynolds, and passed unanimously by all members in attendance.

Executive Session

Discuss pending litigation Simon vs. Inland Wetlands Commission.

The commission entered into executive session at 7:02 p.m.

Reopen Regular Meeting

Discuss (open meeting discussion) potential settlement and possible action of the Simon lawsuit. Turner: The commission came out of executive session at 8:05 p.m. No votes were taken.

Armond: Create an agenda for executive session June 29, 2016 pending litigation Simon vs. Inland Wetlands Commission.

Adjournment

The meeting was adjourned at 8:05 p.m.
Respectfully submitted,

Patsy Turner, Secretary