



LYME CONSERVATION COMMISSION
INLAND WETLANDS and WATERCOURSE AGENCY
May 4, 2016, 7:00 p.m.

The Lyme Inland Wetlands Agency held a special meeting on Wednesday May 4, 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, Bernie Gigliotti ZEO, Attorney Mike Carey, and Patsy Turner Secretary.

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

Seat Alternate Member

Armond: No alternate members present.

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 Reynold, seconded by Hammond, 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 8:27 p.m. No votes were taken.

Carey: There was a 15 minute break during executive session for the Attorneys from both sides to have a discussion, the members remained in session.

Armond: Place the pending litigation Simon vs. Inland Wetlands Commission on the agenda for our regular meeting this month under old business and executive session to discuss pending litigation Simon vs. Inland Wetlands Commission.

Adjournment

The meeting was adjourned at 8:28 p.m.
Respectfully submitted,

Patsy Turner, Secretary

Received May 11 2016
and recorded by me 9:00AM
Attest [Signature], Town Clerk