

**Town of Lyme  
July 10, 2012  
Executive Session Meeting of the Town Board  
8:00 P.M.**

**Present at tonight's meeting:** Attorney Mark Gebo, Supervisor Aubertine, Councilwoman Harris, and Councilmen Bourquin, Henderson and Villa.

**Supervisor Aubertine called tonight's meeting to order at 8:05 P.M.**

**Tonight's Meeting was initially scheduled as a Joint Meeting with the Town Planning Board to discuss the Proposed Draft Wind Law with the Executive Session Meeting to follow. The Planning Board did not have the final draft completed so the Joint Meeting was canceled for this evening. Attorney Gebo was scheduled to meet with the Town Board for an Executive Session Meeting at 8:00 p.m.**

***RESOLUTION 2012 – 104: Motion by Councilman Villa and seconded by Councilwoman Harris to move the Town Board into Executive Session to discuss property acquisition. Executive Session is deemed a necessary measure whereas public discussion could affect negotiations. Five ayes. Motion carried.***

***A Motion was made by Councilwoman Harris and seconded by Councilman Villa moving the Executive Session back into an open meeting and making the Motion to adjourn tonight's meeting at 9:26 p.m. Five ayes. Motion carried.***

The Minutes of Tonight's Meeting are respectfully submitted by,

Kim Wallace  
Town of Lyme Clerk