April 16, 2024 Town of Lyme Special Executive Session Meeting 3:00 P.M.

Call to Order:

Supervisor Millington called the meeting to order at 3:00 p.m.

Those present included Supervisor Millington, Deputy Supervisor Donovan, Councilmember Farrell, Councilmember Bourquin, Councilmember Gosier, Rob Company (Fourth Coast), Nichole Jobson (Fourth Coast) and Town Attorney James Burrows.

<u>Resolution 2024-75</u>: Councilmember Gosier made a motion to enter executive session to discuss legal procedures going forward with the Highway Garage contracts; seconded by Councilmember Donovan; all were in favor and the motion was carried.

<u>Resolution 2024-76</u>: Councilmember Bouquin made a motion to return to open meeting at 3:55 p.m.; seconded by Councilmember Gosier; all were in favor and the motion was carried.

<u>Adjournment</u>

<u>Resolution 2024-77</u>: Councilmember Donovan a made the motion to adjourn 3:56 p.m.; seconded by Councilmember Gosier; all were in favor and the motion was carried.