

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES - SPECIAL MEETING
Monday, August 28, 2006
11:00 a.m.
Downstairs Conference Room**

1. Call to Order:

First Selectman David Pinney called the meeting to order at 11:00 a.m.

2. Members Present:

Selectmen David Pinney, Kathy Devlin and Ernie Allsup

3. Formation of Somersville Planning Committee

The Board reviewed possible candidates for the Somersville Planning Committee. Given the desire to keep the size of the committee at a manageable number, it was necessary to not include all who expressed an interest in serving. A motion was made by Ernie Allsup, seconded by Kathy Devlin and unanimously approved to appoint the following people as members of the ad hoc Somersville Planning Committee:

Jeff Foss, Robert Lapadula, Ann Levesque, Pat Kennedy, Barry Moynihan, Karl Walton, David Reed, Ron Elliott and Everett Morrill. The Selectmen will consider an appointment for a member of the Zoning Commission once that commission has discussed the topic.

4. Executive Session - to consider pending claims and litigation - Somers versus Somersville Historic Mill Association, LLC

A motion was made by Ernie Allsup; seconded by Kathy Devlin and unanimously approved to go into Executive Session at 11:40 a.m. to consider pending claims and litigation specifically Somers versus Somersville Historic Mill Association, LLC and to invite Town Attorney Carl Landolina to attend. Executive Session ended at 12:10 p.m.

5. Review Health Insurance Renewal Options

The Board reviewed health insurance renewal options as presented by the town's insurance agent. The First Selectman, David Pinney, will review those with the affected union members.

6. Consider a resolution authorizing first selectman to apply for a State Public Library Construction Grant

A motion was made by Ernie Allsup; seconded by Kathy Devlin and unanimously approved to adopt the resolution supporting application for a State Public Library Construction grant.

BOS Minutes

8/28/06

Page 2

7. Adjournment:
The meeting was adjourned by mutual consent at 12:45 p.m.

Respectfully submitted.

David Pinney, First Selectman
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.