TOWN OF SOMERS BOARD OF SELECTMEN MINUTES – SPECIAL MEETING Friday, June 29, 2007 11:30 a.m. Selectmen's Conference Room

1. Call to Order:

First Selectman David Pinney called the meeting to order at 11:30 a.m.

2. <u>Members Present:</u>

Selectmen David Pinney, Kathy Devlin and Joe Tolisano Ed Sullivan, Treasurer Ann Logan, Town Clerk

3. Open Position in the Treasurer's Office:

Those present discussed the process and prospects of filling the Assistant Treasurer position following Cathy Cabral's resignation. The consensus was to proceed with a limited posting directed primarily at current town employees.

4. Adjournment:

The meeting adjourned by mutual consent at 12:00 p.m.

Respectfully submitted,

David Pinney, First Selectman TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.