TOWN OF SOMERS BOARD OF SELECTMEN MINUTES – SPECIAL MEETING Tuesday, October 9, 2007 7:00 p.m. Selectmen's Conference Room

1. Call to Order:

First Selectman David Pinney called the meeting to order at 7:00 p.m.

2. Members Present:

Selectmen David Pinney, Kathy Devlin and Joe Tolisano Karl Walton, Rob Martin, David Reed, Lou Bachetti and Patrice Carson Attorney Lee Hoffman

3. Review prospective developers for the Somersville Mill

A motion was made by Joe Tolisano, seconded by Kathy Devlin and approved unanimously to go into Executive Session to discuss prospective developers for the Somersville Mill.

Came out of Executive Session at 9:15 p.m.

4. Adjournment:

The meeting adjourned by unanimous consent at 9:15 p.m.

Respectfully submitted,

David Pinney, First Selectman TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.