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TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
June 6, 2011
Selectmen's Conference Room
10:00 a.m.

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 10:07am.

Members Present: First Selectman Lisa Pellegrini and Selectman Bud Knorr. Selectman Kathy Devlin was unavailable. Also in attendance for the first part of the meeting was Building Official John Collins.

Four Town Fair Building permit:

A request by Ms. Janice Steinmetz of the Four Town Fair to waive the building fee for the horse barn was discussed with Building Official John Collins.

Mrs. Pellegrini motioned to waive the building permit fee for the Horse Barn building for the Four Town Fair due to their non-profit exempt status, seconded by Mr. Knorr. The motion carried.

Authorization of Scheduled Payments:

Mrs. Pellegrini made a motion to authorize the scheduled payments of \$104,899.59, seconded by Mr. Knorr. The motion carried.

Appropriations/Transfers: none

Adjournment:

Mrs. Pellegrini motioned to adjourn the Selectmen Meeting at 10:20am, seconded by Mr. Knorr. Motion carried and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.