

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Tuesday, June 5, 2012  
5:00pm  
Selectmen's Conference Room**

**Call to Order** First Selectman Lisa Pellegrini called the Board of Selectmen meeting to order at 5:00pm.

**Members present:** First Selectman Lisa Pellegrini and Selectman Kathy Devlin. Also present was Town Attorney Carl Landolina. Selectman Knorr was not present.

**Executive Session – Land Acquisition Camp Ayapo**

*Mrs. Devlin made a motion to go into Executive Session at 5:00pm, seconded by Mrs. Pellegrini. The motion passed.*

Those present in Executive Session included First Selectman Lisa Pellegrini, Selectman Kathy Devlin and Town Attorney Carl Landolina. Executive Session ended at 5:20pm.

*Mrs. Devlin made a motion to authorized First Selectman Lisa Pellegrini to sign a Memorandum of Understanding between the Town of Somers and the Northern Connecticut Land Trust, Inc. which will include the revisions discussed with the Land Trust.*

**Adjournment:**

*Mrs. Devlin made a motion to adjourn the Special Board of Selectmen meeting at 5:20pm, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.*

Respectfully Submitted

Lisa Pellegrini - Recording

*Minutes are not official until accepted at a subsequent meeting.*