

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Monday, April 14, 2014
11:30am
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 11:30am

Members Present: First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr.

Discussion and action on adoption of a resolution authorizing the First Selectman to execute an "Open Space and Watershed Land Acquisition Grant Agreement" and "Conservation and Public Recreation Easement and Agreement" with the State of Connecticut and any and all other documents necessary for the purchase of Camp Ayapo and as may be required to finalize the open space grant with the State:

Mr. Knorr made a motion to adopt a Resolution authorizing First Selectman Lisa Pellegrini to execute an "Open Space and Watershed Land Acquisition Grant Agreement" and "Conservation and Public Recreation Easement and Agreement" with the State of Connecticut and to sign any and all other documents necessary for the purchase of Camp Ayapo and as may be required to finalize the open space grant with the State, seconded by Mrs. Devlin. A unanimous vote followed.

Approval of T-Ball Fencing at Town Hall: A request was made to the Board from the Recreation Commission to approve the installation of a 40x40 chain link fence, 4 feet high, behind Town Hall for the new T-Ball area. Somers Little League is paying for the fence including installation. The Recreation Commission approved the fence request at their April 7, 2014 Meeting.

Mrs. Devlin made a motion to approve the T-Ball Fencing installation described above and recommended by the Recreation Commission, with thanks and appreciation to Somers Little League, seconded by Mr. Knorr. A unanimous vote followed.

Budget Presentation: The Board of Selectmen edited, reviewed and discussed the Budget Presentation for the Public Hearing on Monday, April 21st.

Adjournment:

Mrs. Devlin made a motion to adjourn the meeting at 12:22pm, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.