

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES – SPECIAL MEETING
Wednesday, June 13, 2007
4:30 p.m.
Selectmen’s Conference Room**

1. Call to Order:

First Selectman David Pinney called the meeting to order at 4:30 p.m.

2. Members Present:

Selectmen David Pinney, Kathy Devlin and Joe Tolisano

3. Add to the call for the Special Town Meeting on June 25, 2007:

“consider and vote on the town acquiring as open space the properties at 288 and 300 Mountain View Road

A motion was made by Joe Tolisano, seconded by Kathy Devlin and unanimously approved to add to the call for the Special Town Meeting on June 25, 2007: “consider and vote on the town acquiring as open space the properties at 288 and 300 Mountain View Road.

4. Adjournment:

The meeting adjourned by mutual consent at 4:45 p.m.

Respectfully submitted,

David Pinney, First Selectman
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.