

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, October 13, 2011
6:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 6:08pm.

Members Present: Lisa Pellegrini, First Selectman, Selectman Bud Knorr, Selectman Kathy Devlin was unavailable.

Boards and Commissions:

Mrs. Pellegrini made a recommendation to appoint Betty Domer to be a full member on the Ethics Commission with a term expiring on 12/22/13.

Mrs. Pellegrini made a motion to approve the recommendation to appoint Betty Domer as a full member of the Ethics Commission with a term expiring on 12/22/13, seconded by Mr. Knorr. The motion passed.

Mrs. Pellegrini made a recommendation to reappoint Martha Rainey-Rockett to be an alternate member on the Ethics Commission with a term expiring on 12/22/11.

Mr. Knorr made a motion to reappoint Martha Rainey-Rockett as an alternate member on the Ethics Commission with a term expiring 12/22/11, seconded by Mrs. Pellegrini. The motion passed.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 6:10p, seconded by Mr. Knorr. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.