

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, January 5, 2012
Selectmen's Conference Room
11:00am**

Call to Order – First Selectman Lisa Pellegrini called the meeting to order at 11:00am.

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

Executive Session- Human Services Director Interviews-

Mrs. Pellegrini made a motion to go into Executive Session at 11:00am, seconded by Mrs. Devlin. The motion passed.

Individuals present in Executive Session included First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr and interview candidates. Executive Session ended at 2:45pm

Adjournments-

Mrs. Pellegrini motioned to adjourn the Special Board of Selectmen Meeting at 2:45pm, seconded by Mrs. Devlin. Motion carried and the meeting was adjourned.

Respectfully Submitted,

Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.