

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
MINUTES - SPECIAL MEETING  
Thursday, April 13, 2006  
8:30 a.m.  
Selectmen's Conference Room**

1. Call to Order:

First Selectman David Pinney called the meeting to order at 7:45 a.m.

2. Members Present:

Selectmen David Pinney, Kathy Devlin and Ernie Allsup  
Town Clerk Ann Marie Logan

3. Discussion - Charter Revision

Reviewed the proposed list of topics for consideration by a Charter Revision Commission as presented by Ernie Allsup. After some discussion, it was the consensus of the Board to go forward with this list for adoption at the next regular meeting of the Board of Selectmen on April 17, 2006. The Board also discussed potential membership on the Charter Revision Commission. Board members have contacted various individuals to solicit their interest and some have contacted the First Selectman expressing their interest. The final decisions pertaining to membership will be part of the formal establishment of a Charter Revision Commission to be taken up at the BOS regular meeting of April 17, 2006.

4. Authorize First Selectman to sign two copies of a contract between the Town of Somers and the Department of Environmental Protection to provide funding for "Somers Trail Festival"

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A motion was made by Ernie Allsup, seconded by Kathy Devlin and unanimously approved to authorize the First Selectman to sign two copies of a contract between the Town of Somers and the Department of Environmental Protection to provide funding for "Somers Trail Festival".

5. Adjournment:

The meeting was adjourned by mutual consent at 9:45 a.m.

Respectfully submitted,

David Pinney, First Selectman  
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.