

**TOWN OF SOMERS
MINUTES - BOARD OF SELECTMEN
SPECIAL MEETING
Thursday, July 13, 2006
8:00 a.m.
Selectmen's Conference Room**

1. Call to Order:

First Selectman David Pinney called the meeting to order at 8:00 a.m.

2. Members Present:

Selectmen David Pinney, Kathy Devlin and Ernie Allsup
Len Slaga and Tony Pellegrino

3. Review Proposals for Senior Housing Expansion

The Board reviewed the work the Housing Authority has been doing with its consultant, Real Estate Diagnostics, Inc., in developing proposals for additional senior housing. It was noted that while the original intent of taking up this need and anticipating the use of some of the town's cemetery land to address this need was to create additional income subsidized housing for elderly and disabled citizens, the consultant and the Housing Authority also talked about the opportunities and values for incorporating "market rate" rental units in the project along with ones more heavily subsidized as regards the applicant's income.

The selectmen are interested in learning more about these options and their implications and will look to continue discussions with the Housing Authority and its consultant.

4. Adjournment:

The meeting adjourned by mutual consent at 9:00 a.m.

Respectfully submitted,

David Pinney, First Selectman
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.