

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Wednesday, August 9, 2006
6:30 p.m.
Selectmen's Conference Room**

1. Call to Order:
First Selectman David Pinney called the meeting to order at 6:30pm.
2. Members Present:
Selectmen Ernie Allsup, Kathy Devlin and David Pinney
3. Review and approve payment of bills:
Motion made (Allsup), seconded (Devlin) and passed unanimously to approve the scheduled payments as presented (attached).
4. Review and approve transfer and appropriation requests:
Motion made (Allsup), seconded (Devlin) and passed unanimously to approve the transfer and appropriation requests as presented (attached).
5. Adjournment:
The meeting adjourned at 6:45.

Respectfully submitted,

David Pinney

Minutes are not official until approved at a subsequent meeting.