

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
MINUTES – SPECIAL MEETING  
Monday, August 27, 2007  
7:00 p.m.  
Selectmen's Conference Room**

1. Call to Order:

First Selectman David Pinney called the meeting to order at 7:00 p.m.

2. Members Present:

Selectmen David Pinney, Kathy Devlin and Joe Tolisano

Also present were: Lou Bachetti, David Reed and Karl Walton

3. Review Submissions from Somersville Mill Potential Developers

We reviewed the activity regarding discussions with developers interested in working on the Somersville Mill. We decided that everyone would take a set of the material presented by the interested developers and review them using the Request for Qualifications (RFQ) as the common baseline for evaluating the material. We will plan to meet again on September 6, 2007 at 7:00 p.m. in the Selectmen's Conference Room to identify finalists for interviews.

4. Consider and adopt a resolution confirming the town's adherence to non-discrimination policies consistent with State Statute

A motion was made by Kathy Devlin, seconded by Joe Tolisano and unanimously approved that the Town of Somers adopt as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statute 4a-60(a)(1) and 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

5. Adjournment:

The meeting adjourned by mutual consent at 8:00 p.m.

Respectfully submitted,

David Pinney, First Selectman  
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.

