

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES – SPECIAL MEETING
Wednesday, September 26, 2007
5:00 p.m.
Lower Conference Room**

1. Call to Order:

First Selectman David Pinney called the meeting to order at 5:05 p.m.

2. Members Present:

Selectmen David Pinney, Kathy Devlin and Joe Tolisano

Patrice Carson, Town Planner

Lou Bachetti and David Reed, Economic Development Commission

Karl Walton, Chairman – Planning Commission

3. Executive Session – Interviews with developers interested in taking on the mill renovation

A motion was made by Kathy Devlin; seconded by Joe Tolisano and unanimously approved to go into Executive Session at 5:06 p.m. for the purpose of meeting with prospective developers for the Somersville Mill.

Executive Session ended at 9:15 p.m.

4. Approval of Tax Refunds: This item was not discussed.

5. Adjournment:

The meeting adjourned by mutual consent at 9:15 p.m.

Respectfully submitted,

David Pinney, First Selectman
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.