

**Town of Somers  
Board of Selectmen  
Minutes – Special Meeting  
June 18, 2008  
Selectmen’s Conference Room**

1. Call to Order

The meeting was called to order at 8:05 AM.

2. Members Present

Joseph Tolisano and David Pinney were present with Kathleen Devlin participating via the telephone.

3. Discussion and possible adoption of proposed Tax Abatement Ordinance

After discussion, a motion was made by Tolisano and seconded by Devlin and passed unanimously to adopt the Tax Abatement Ordinance as noticed for and discussed at the public hearing of June 16, 2008.

4. Discussion and possible adoption of a resolution authorizing entering into a Tax Abatement Agreement with Woodcrest Elderly Housing Limited Partnership

After discussion, a motion was made by Tolisano and seconded by Devlin and passed unanimously to adopt the attached resolution authorizing the execution of an agreement to abate taxes applicable to the Woodcrest Elderly Housing Limited Partnership once the Tax Abatement Ordinance becomes effective.

5. Adjournment

The meeting adjourned at 8:30 AM

Respectfully submitted,

David Pinney, First Selectman