

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
MINUTES – SPECIAL MEETING  
Wednesday, July 1, 2009, 7:30 a.m.  
Selectmen's Conference Room**

- 1 Call to order – First Selectman David Pinney called the meeting to order at 7:30 a.m. Kathleen Devlin and Joseph Tolisano were also present.
- 2 Authorize Scheduled Payments – ***Motion by Ms. Devlin, seconded by Mr. Tolisano and unanimously carried to authorize scheduled payments totaling \$383,353.81.***
- 3 Adjournment – Meeting adjourned by unanimous consent at 7:35 a.m.

Respectfully submitted,

David Pinney  
First Selectman

***MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING***