

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES – SPECIAL MEETING
Monday, August 24, 2009, 5:30 p.m.
Selectmen’s Conference Room**

1. Call to order – First Selectman David Pinney called the meeting to order at 5:30 p.m.
2. Members present – David Pinney and Joseph Tolisano (by telephone).
3. New Business: Adopt resolution to authorize application for a Justice Assistance Grant – after a brief discussion, **motion by Mr. Tolisano, seconded by Mr. Pinney and unanimously carried to adopt resolution to authorize application for a Justice Assistance Grant (JAG).**
4. Adjournment – the meeting was adjourned by unanimous consent at 5:35 p.m.