

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES – SPECIALMEETING
Tuesday, December 1, 2009, 6:00 p.m.
Selectmen's Conference Room**

- 1 Call to order – members present – First Selectman Lisa Pellegrini called the meeting to order at 6:03 p.m. Present other than Ms. Pellegrini were selectmen Kathleen Devlin and Joseph Tolisano, and town counsel Carl Landolina. Motion (Mr. Tolisano), second (Ms. Devlin) and unanimously voted to recess to executive session.

- 2 Recess to executive session for legal briefing by Town Counsel, Carl Landolina, on active/pending litigation involving the Town.

At 7:20 p.m., motion (Mr. Tolisano), second (Ms. Devlin) and unanimously voted to conclude executive session. No actions were taken.

- 3 Adjournment – Motion (Mr. Tolisano), second (Ms. Devlin) and unanimously voted to adjourn at 7:20 p.m.

Respectfully submitted,

Lisa Pellegrini
First Selectman

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING