

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES – SPECIALMEETING
Thursday, December 10, 2009, 7:00 p.m.
Town Hall Conference Room**

- 1 Call to order – members present – The Planning Commission meeting was called to order at 7:00 p.m. Present were Planning members Brad Pellissier, Greg Genlot, Bill Salka, and alternate member Tim Caravella (seated for Cliff Bordeaux), constituting a quorum of Planning Commissioners. Also present were the members of the Board of Selectmen, Kathleen Devlin, Lisa Pellegrini and Joe Tolisano, and Town Counsel, Carl Landolina.
- 2 Joint executive session with Planning Commission and Town Counsel Carl Landolina re: pending claims and litigation: Schober v. Town of Somers. The joint executive session was convened at 7:15 p.m. The joint executive session ended at 7:40 p.m. No actions were taken.
- 3 Selectmen Devlin, Pellegrini and Tolisano continued their executive session with Attorney Landolina re: Schober v. Town of Somers beginning at 7:45 p.m. The Selectmen's executive session ended at 8:15 p.m. The only action taken was a unanimous vote to cancel the Special Meeting scheduled for Friday, December 11, 2009 at 7:00 p.m. as it was no longer required.
- 4 Adjournment

Respectfully submitted,

Lisa Pellegrini
First Selectman
Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING