

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – SPECIAL MEETING
Thursday, February 25, 2010, 5:00 p.m.
Selectmen's Conference Room**

- 1 Call to order – First Selectman Lisa Pellegrini called the meeting to order at 5:02 p.m.
- 2 Members present – Kethleen Devlin, Lisa Pellegrini and Joseph Tolisano (by phone until his physical arrival at 5:25 p.m.). Also present were Town Counsel Carl Landolina; Town Sanitarian, Steve Jacobs; and WPCA Chair Jim Botellio.

Ms. Pellegrini immediately recessed the special meeting and convened the planned executive session.

- 3 Executive Session with Town Counsel Carl Landolina re: pending claims and litigation: Gingras Development, LLC and Two Js, LLC. The executive session was ended at 5:52 p.m. No actions were taken.
- 4 Adjournment – Motion (Ms. Pellegrini), seconded (Mr. Tolisano) and unanimously voted to adjourn the meeting at 5:52 p.m.

Respectfully submitted,

Lisa Pellegrini
First Selectman
Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING