

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
May 31, 2011
Selectmen's Conference Room
10:30 a.m.**

**RECEIVED
JUN 07 2011**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 10:40am.

Members Present: First Selectman Lisa Pellegrini, Selectman Kathy Devlin and Budd Knorr. Also present; Erik Bartone of DBS Energy; Town Counsel, Carl Landolina; and Zoning Commission Member, Karl Walton.

Solar Energy Presentation Preparation: The Selectmen discussed with Attorney Landolina the information regarding the Solar Panel Grant and DBS Energy contract that will be presented to the Board of Finance at a future Special BOF Meeting. Karl Walton attended the second half of the meeting to discuss with the Selectmen and DBS Energy Phase II of the solar panel project.

Adjournment:

Mrs. Pellegrini made the motion to adjourn the meeting at 12:20pm, seconded by Mr. Knorr. Motion carried and meeting was adjourned.

Respectfully Submitted,

Kim LaFleur – Recording

Minutes are not official until accepted at a subsequent meeting.