

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, April 26, 2012
1:00pm
Selectmen's Conference Room**

Call to Order: Mrs. Pellegrini called the board of Selectmen meeting to order at 1:00pm.

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, also in attendance were Town Engineer Jeff Bord and Town Attorney Carl Landolina.

Executive Session: Land Acquisition

Mrs. Devlin made a motion to go into Executive Session, seconded by Mr. Knorr. A unanimous vote followed. Those attending the Executive Session included First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, Town Engineer Jeff Bord, Planning Commission Chairman Brad Pellissier (by conference call) and Town Attorney Carl Landolina. Executive Session ended at 1:35pm.

Mrs. Devlin made a motion to authorize Mrs. Pellegrini to proceed with a letter of intent to the YWCA to purchase the Camp Ayapo property, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 1:43pm, seconded by Mr. Knorr the motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.