

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Tuesday, June 12, 2012
2:30pm
Selectmen's Conference Room**

Call to Order First Selectman Lisa Pellegrini called the Board of Selectmen meeting to order at 2:30pm.

Members present: First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also present was Town Attorney Carl Landolina, Director of Public Works/Town Engineer Jeff Bord and Sanitarian Steve Jacobs.

Executive Session:

129 Springfield Road Legal Strategy & Somersville Mill Legal Strategy

Mrs. Devlin made a motion to go into Executive Session at 2:30pm, seconded by Mrs. Pellegrini. A unanimous vote followed.

Those present in Executive Session included First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, Town Attorney Carl Landolina and Director of Public Works/Town Engineer Jeff Bord. Sanitarian Steve Jacobs was present only for the 129 Springfield Road Legal Strategy discussion. Executive Session ended at 4:13pm.

Boards and Commissions:

Resignations:

Mrs. Pellegrini stated Ms. Kerry Tuttle had resigned from the Civil Preparedness Advisory Council on May 31, 2012 and Mr. Scott Sutter will be resigning from the Planning Commission effective at the end of the June 14, 2012 Planning Commission meeting.

Mrs. Devlin made a motion to accept the resignations of both Ms Tuttle and Mr. Sutter with regrets and sincere thanks for service, seconded by Mr. Knorr. A unanimous vote followed.

Appointments:

Mrs. Devlin made a motion to appoint Ms. Victoria Clark as an Alternate Member on the Economic Development Commission to a two year term expiring on 12/22/14 , seconded by Mr. Knorr. A unanimous vote followed.

Mrs. Devlin made a motion to appoint Mr. Douglas Stebbins as a full member of the Zoning Board of Appeals replacing a vacancy made by Mr. Frederick Krein, with a term expiring 12/22/13, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:

Mrs. Devlin made a motion to adjourn the Special Board of Selectmen meeting at 4:15pm, seconded by Mr. Knorr. The motion passed and the meeting was adjourned.

Respectfully Submitted

Lisa Pellegrini - Recording

Minutes are not official until accepted at a subsequent meeting.