

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Tuesday, July 5, 2016  
10:00am  
Selectmen's Conference Room**

**Call to Order:** First Selectman Lisa Pellegrini called the meeting to order at 10:15am.

**Members Present:** First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also present were Town Attorney Carl Landolina and Town Labor Attorney Patrick McHale.

**Executive Session:**

*A motion was made by Mrs. Devlin to go into Executive Session at 10:15am, seconded by Mr. Knorr. A unanimous vote followed.*

Those in attendance included First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, Town Attorney Carl Landolina, Town Labor Attorney Patrick McHale and Operations Manager Kim LaFleur.

*Executive Session ended at 11:05am.*

*Mrs. Devlin made a motion to proceed as discussed in executive session, seconded by Mr. Knorr. A unanimous vote followed.*

**Adjournment:**

*Ms. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 11:08am, 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.*