

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Monday, December 3, 2018
9:30am
Selectmen's Conference Room**

Call to Order: First Selectman Bud Knorr called the meeting to order at 9:30AM.

Pledge of Allegiance: All members participated in the Pledge of Allegiance.

Members Present: First Selectman Bud Knorr, Selectmen Kathy Devlin and Tim Potrikus. Also in attendance - Town Attorney, Carl Landolina.

Executive Session: *A motion was made by Mr. Potrikus to go into Executive Session at 9:30am, seconded by Mrs. Delvin. The unanimous vote followed. Those in attendance included First Selectman Bud Knorr, Selectmen Kathy Devlin and Tim Potrikus, and Town Attorney Carl Landolina. The Board came out of Executive Session at 10:00am to Vote to take no action on the Charter Revision Questions.*

Mr. Potrikus made a motion; with consideration to public comments heard by this Board during the Board of Selectmen's meeting on November 20, that the Board of Selectmen concur with the opinion as reflected in a letter dated November 28, 2018 from the Town Attorney regarding the outcome of all questions related to the revision to the Town Charter, seconded by Mrs. Devlin. The motion passed.

Mr. Potrikus made a motion that the Board unseal the letter from Attorney Landolina dated November 28, 2018 that was previously restricted to Attorney Client Privilege, seconded by Mrs. Devlin. The motion passed. Attorney Letter Dated Nov 28, 2018 . See attached.

Mr. Potrikus made a motion that we concur that results of the vote on all questions on the revisions to the Town Charter are invalid, and that the BOS will not take action on any of those questions, seconded by Mrs. Devlin. The motion passed.

Mr. Potrikus made a motion to go back into Executive Session 10:10am, seconded by Mrs. Devlin. A unanimous vote followed. Those in attendance included First Selectman Bud Knorr, Selectmen Kathy Devlin and Tim Potrikus, and Town Attorney Carl Landolina. Executive Session ended at 10:20am.

Mr. Potrikus made a motion to adjourn the BOS meeting at 10:20am, seconded by Mrs. Devlin. The motion passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.