

**Town of Somers  
Planning Commission**

**Special Meeting Minutes  
Monday, February 3, 2014  
7:00 PM Town Hall**

**I. CALL TO ORDER**

The meeting was called to order by Chairman Greg Genlot at 7:00 p.m. Members present: Clifford Bordeaux, William Salka and Adam Van Wingerten. Also present were Jeff Bord, Director of Public Works/Town Engineer and Carl Landolina, Town Attorney.

**II. AUDIENCE PARTICIPATION: None**

**III. OLD BUSINESS:**

a. YWCA/Camp Aya Po Property Discussion

The Commission discussed the minutes of the Camp Aya Po Ad Hoc Committee and the various proposals for the use of the property.

*A motion was made by Clifford Bordeaux to recommend that the Board of Selectmen approve the six building lot with a seventh lot of 3.25 acres set aside for Town use, not to be used as a building lot, developed by the Town Engineer on January 30, 2014, that included a fractional reduction in the size of the proposed six building lots so the total area remains the same as the area designated in the grant. Seconded by William Salka. All in favor, motion carried.*

**IV. ADJOURNMENT:**

*A motion was made by Adam Van Wingerten at 7.48 to adjourn the meeting. Seconded by Clifford Bordeaux. All in favor, motion carried.*