

Town of Somers

Special Town Meeting

January 27, 2010

Immediately Following Board of Selectmen Public Hearing

Beginning at 7:00 pm

Somers Town Hall

Special Town Meeting will be held to act on the following items:

1. To elect a moderator.

2. To confirm Board of Selectmen recommended appointments to certain boards/commissions;

Michael Provencher to the Board of Assessment Appeals

Barbara Flebotte to the Zoning Board of Appeals

3. To vote on a resolution to convey 0.477 acres from the Town of Somers to GCS Land Development Corp as shown on a map entitled "Boundary Plan Prepared for George Schober Old Springfield Mountain Rds Somers/Stafford, Connecticut Scale 1" – 40 Date 11-29-09" and authorizing Lisa Pellegrini, First Selectman, to execute any and all documents necessary to transfer said premises and settle said legal claims. Said premises are located on Stafford Road/Old Springfield Road near its intersection with Mountain Road. The proposed transfer will settle a legal dispute and possible legal action between the Town and GCS Land Development Corp and will be made subject to a Conservation Easement in favor of the Town as well as full releases in favor of the Town. A copy of the above-referenced map or plan is available for public inspection at the office of the Somers Town Clerk.

Dated at Somers, Connecticut this 19th day of January, 2010.

SOMERS BOARD OF SELECTMEN

Lisa Pellegrini, First Selectman

Kathleen Devlin, Selectman

Joseph Tolisano, Selectman

Copy of the referenced map is available at the Town Clerk's office for review.

Publication Date: Wednesday, January 20, 2010 January 27, 2010

This is to certify that the foregoing Notice is a true and accurate copy of the Notice duly posted and advertised.

Attest: Ann Marie Logan, Town Clerk

Special Town Meeting

January 27, 2010

Somers Town Hall

1. A motion was made by J.Tolisano, seconded by K.Devlin and unanimously voted to elect L.Pellegrini, First Selectman, moderator of the Special Town Meeting of January 27, 2010.

L.Pellegrini requested that Ann Logan, Town Clerk and Secretary of the Town Meeting read the legal notice as published on January 20, 2010.

2. A motion was made, seconded and unanimously voted to confirm the appointments of Michael Provencher to the Board of Assessment Appeals, and Barbara Flebotte to the Zoning Board of Appeals.
3. A motion was made, seconded and unanimously voted to have a vote by the show of hands to convey land from the Town of Somers to GCS Land Development Corp. A request was made for all individuals in favor of the transfer to raise their hand. Registrar of Voters M.Madden and Town Clerk A.Logan counted the votes in favor which totaled 78. A request was then made for all individuals against the transfer of land to raise their hand. Again the votes were counted and the total was 8. The motion to transfer land from the Town of Somers to GCS Land Development Corp was passed.
4. A motion was made, seconded and unanimously voted to adjourn the Special Town Meeting of January 27, 2010 at approximately 8:07 pm

Respectfully submitted

Ann Marie Logan