

**TOWN OF SOMERS  
BOARD OF FINANCE  
APRIL 19, 2016  
FOLLOWING PUBLIC HEARING  
SOMERS ELEMENTARY SCHOOL AUDITORIUM**

**1. Call To Order**

The meeting was called to order at 8:16 pm by Jim Persano.

**2. Members Present**

In attendance were Jim Persano, Joe Tolisano, Tim Geib, Tom Mazzoli, and Michael Parker. Bill Salka was absent. Also in attendance were First Selectman Lisa Pellegrini and CFO Mike Marinaccio.

**3. FY2017 Budget Discussion and Recommendation to the Selectmen the Budget to Present at Annual Town Meeting**

*Joe Tolisano moved to recommend the Selectmen present the budget at the Annual Town Meeting a FY2016/2017 Budget with revenues of \$31,396,041 and expenditures of \$31,396,041 and a mil rate increase of .85 mils, seconded by Tim Geib. No discussion followed. Jim Persano, Tim Geib, Tom Mazzoli, and Joe Tolisano voted yes, Michael Parker voted no. The motion passed 4-1.*

**4. Approval of CIP Recommendations**

*Michael Parker moved to approve the CIP Recommendations of purchase from their February 18, 2016 meeting in the amount of \$384,078, seconded by Tom Mazzoli. No discussion followed. A unanimous vote followed.*

**5. Adjournment**

*Tom Mazzoli moved to adjourn the meeting at 8:18 pm, seconded by Joe Tolisano. There was no further discussion and a unanimous vote followed.*

Respectfully Submitted,

Brian Wissinger

*MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING*