

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Monday, November 28, 2011
10:00am
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 10:20am.

Members Present:

First Selectman Lisa Pellegrini, Selectman Kathy Devlin. Selectman Bud Knorr was not available. Also in attendance was Kim Marcotte, CFO and Todd Rolland, Deputy Director of Public Works.

CIP:

Discussion and review of CIP funding request schedule, to be presented to the Board of Finance on November 28, 2011.

Mrs. Devlin made a motion to approve the CIP funding request schedule totaling \$629,964.18 for Fiscal Year 2012/2013, seconded by Mrs. Pellegrini. The motion passed.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 10:35am. Seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.