

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Tuesday, October 23, 2012
3:30pm
Selectmen's Conference Room**

Call to Order: First Selectman, Lisa Pellegrini called meeting to order at 3:50pm.

Members Present: First Selectman Lisa Pellegrini and Selectman Kathy Devlin. Also in attendance was Jeff Bord, Town Engineer. Selectman Bud Knorr was not available.

DPW Staff Replacement:

Jeff Bord, Town Engineer made a recommendation to the Board of Selectmen to hire Kenneth Grout for the maintainer position at the Department of Public Works.

Mrs. Devlin made a motion to approve the recommendation to hire Mr. Kenneth Grout as a DPW Maintainer, seconded by Mrs. Pellegrini. The motion passed.

Review Panel Appointments:

Mrs. Pellegrini announced that at the previous Board of Finance meeting BOF members Mr. Joseph Tolisano and Mr. Steve Krasinski were appointed to a panel as outlined by Section 5-21 of the Charter to perform annual reviews of the CFO and Tax Collector. In a previous BOS meeting Mrs. Devlin was to review one position and Mrs. Pellegrini the other. In order to be consistent reviews for both positions should be made by the same BOS member.

Mrs. Devlin made a motion to appoint First Selectman Lisa Pellegrini to the CFO and Tax Collector Annual Review Panel as per section 5-20 of the Charter, seconded by Mrs. Pellegrini. The motion passed.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 3:55, 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.