

**TOWN OF SOMERS**  
**BOARD OF SELECTMEN**  
**SPECIAL MEETING MINUTES**  
**Monday, February 4, 2013**  
**11:00am**  
**Selectmen's Conference Room**

**Call to Order:** First Selectman, Lisa Pellegrini called meeting to order at 11:00pm

**Members Present:** First Selectman Lisa Pellegrini, Selectman Kathy Devlin, Interim CFO Chris Hutton, and Resident State Trooper Sergeant Jose Claudio. Selectman Bud Knorr was not available.

**Budget Preparation:**

The budget for the Police was presented by Sergeant Jose Claudio. The Board and Sergeant Claudio had a lengthy discussion about the police budget and revenues; Sergeant Claudio left the meeting at 2:45.

*Mrs. Devlin made a motion to increase the fee for outside police services to \$65.00 per hour, seconded by Mrs. Devlin. The motion passed.*

*Mrs. Devlin made a motion to keep pistol permit application processing fees in the event the applicant is denied a pistol permit, seconded by Mrs. Pellegrini. The motion passed.*

**Transfers/Appropriations:**

**Supplemental Appropriations**

**Department: Selectman**

<u>2006 STEAP Construction Maple St Bridge</u>	<u>315-6006-030-0350-5-00</u>	<u>\$404,856.02</u>
<u>Maple Street Revenue</u>	<u>315-6006-003-0880-4-00</u>	<u>\$404,856.02</u>

**Department: Selectman**

<u>Maple Street Revenue</u>	<u>315-6006-003-0880-4-00</u>	<u>\$113,930.63</u>
<u>2006 STEAP Construction Maple Street Bridge</u>	<u>315-6006-030-0350-5-00</u>	<u>\$113,930.63</u>

*Mrs. Devlin made a motion to approve the above supplemental appropriations, seconded by Mrs. Pellegrini. The motion passed*

**Transfers**

**Department: Police**

<u>Equipment &amp; Supplies</u>	<u>100-2017-020-0619-5-00</u>	<u>\$1,500.00</u>
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<u>Part time police</u>	<u>100-2017-020-0120-5-00</u>	<u>\$1,500.00</u>
		<u>\$1,500.00</u>

**Department: Public Works**

<u>Health Services</u>	<u>100-3018-030-0333-5-00</u>	<u>\$ 540.00</u>
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<u>Road Maintenance</u>	<u>100-3018-030-0439-5-00</u>	<u>\$ 540.00</u>
		<u>\$ 540.00</u>

*Mrs. Devlin made a motion to approve the above Transfers submitted by Police and DPW, seconded by Mrs. Pellegrini. The motion passed.*

**Adjournment**

*Mrs. Pellegrini made a motion to adjourn the meeting at 3:45pm, 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.*