

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
THURSDAY, JANUARY 14, 2016
2:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 2:00pm.

Members Present: Members present included First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Budd Knorr, CFO Mike Marinaccio, Senior Accountant Brian Wissinger and Town Sanitarian Steve Jacobs.

2016/2017 Budget Discussion:

The proposed 2016/2017 Budget for WPCA was presented by Sanitarian Steve Jacobs. Discussion followed.

At 2:20pm Mr. Jacobs left the meeting and CFO Mike Marinaccio and Senior Accountant Brian Wissinger presented the proposed 2016/2017 Budgets for the Finance Department and the Board of Finance. Discussion followed.

At 2:45pm Town Engineer and Director of Land Use Jeff Bord arrived to present the proposed 2016/2017 Budgets for Land Use, Building, Planning, Zoning, Conservation and Zoning Board of Appeals. Discussion followed.

At 3:00pm Mr. Bord left the meeting and Town Assessor Pat Juda arrived to present the proposed 2016/2017 Budgets for the Assessors Department and Assessment Appeals. Discussion followed.

At 3:20pm Ms. Juda left the meeting and Town Clerk Ann Logan arrived to present the proposed 2016/2017 Budget for the Town Clerk's Office. Discussion followed and Ms. Logan left at 3:40pm.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$150,796.14, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations: None

Adjournment: *Mrs. Devlin made a motion to adjourn the meeting at 3:43pm, seconded by Mr. Knorr. The motion passed.*

Respectfully Submitted,
Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.