

**TOWN OF SOMERS
ANNUAL REVIEW PANEL
MEETING MINUTES
Monday, April 1, 2013
Immediately Following the Special Board of Finance Meeting
Town Hall Auditorium**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 8:29pm.

Members Present: First Selectman Lisa Pellegrini and BOF Members Jim Persano and Joe Tolisano. Mary Kay Sloan was not present.

Appointment of new Chief Financial Officer/Director of Finance:

There was a brief discussion regarding the outcome of the interviews of the candidates for CFO.

Mr. Persano made a motion to appoint Mr. Glen O'Keefe as the Town of Somers Chief Financial Officer/Director of Finance, seconded by Mr. Tolisano. The motion passed.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the meeting at 8:34pm, seconded by Mr. Tolisano. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.