

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING
MONDAY, May 8, 2006**

I. CALL TO ORDER

The meeting was called to order by Vice Chairman Stephen Krasinski at 6:50 p.m. Present were Thomas Mazzoli, Michael Parker, Marilyn Pronovost and George Warner. James Persano joined the meeting at 6:55PM. Also attending: Edward Sullivan, Treasurer.

II. REVIEW AND APPROVE C.I.P. LISTING

The Board of Finance reviewed the revised CIP Listing. The revision moved the project "irrigation system-Firehouse field" from below the funding line to above the funding line and moved the project "improvements to field #4" from above the funding line to below the funding line.

The project "Service Truck" raised questions from Steve Krasinski as to its purpose and need in the Fire Department's plan of response to fires or accidents. Frank Falcone, speaking on behalf of the Fire Department, stated the functions of the service truck. His response to a question from Tom Mazzoli as to the disposition of the old service truck (after the new service truck is purchased) was that the old service truck would be returned to the State Of Connecticut.

The Board approved the C.I.P. List with G Warner motioning and the entire board approving the motion.

Respectfully submitted,

Thomas Mazzoli
Recording Secretary

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT

MEETING.