

**TOWN OF SOMERS
BOARD OF FINANCE – SPECIAL MEETING
February 17, 2021
7:00 PM
Zoom Meeting – 576 177 1211**

1. Call To Order

Kathy Devlin called the meeting to order at 7:05 pm.

2. Members Present

In attendance were Bill Salka, Kathy Devlin, Bill Meier and Joe Tolisano. Also, in attendance was Superintendent Brian Czapl, CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger, and First Selectman Bud Knorr.

3. Budget Discussion with the Board of Education

Superintendent Czapl presented a lengthy explanation of the Board of Education's current budget status, end of year estimates, and upcoming budget requests. The current budget does not need any additional funding and is expected to return \$50k+ at the year end. The proposed budget has a 2.92% increase. The unknowns for the upcoming year are the COVID restrictions on schools and any services the State Department of Education may require be put in place.

4. Adjournment

Kathy Devlin made a motion to adjourn at 7:59 pm, seconded by Joe Tolisano. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING