

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
MINUTES - SPECIAL MEETING  
Tuesday, January 31, 2006  
8:30 a.m.  
Selectmen's Conference Room**

1. Call to Order:

First Selectman David Pinney called the meeting to order at 8:45 a.m.

2. Members Present:

Selectmen David Pinney, Kathy Devlin and Ernie Allsup

3. Consider Modification to the Elderly Tax Level Ordinance

Motion made by Kathy Devlin; seconded by Ernie Allsup and passed unanimously to recommend to a town meeting the modification of the elderly tax relief benefits as shown on the attached table.

4. Continued Discussion of Fiscal Year '07 Budget Development

The selectmen continued to discuss personnel and expense issues relative to the Fiscal Year '07 budget.

5. Authorize the First Selectman to sign a proposed lease agreement with Cal First National Bank to provide funding for the purchase of a dump truck with plow for the Public Works Department

Motion made by Kathy Devlin, seconded by Ernie Allsup and passed unanimously to authorize the First Selectman to sign a proposed lease agreement with Cal First National Bank to provide funding for the purchase of a dump truck with plow for the Public Works Department.

6. Review Fire Marshal Options

The selectmen discussed options for using the current Fire Marshal, the current Assistant Fire Marshal and/or hiring a new Fire Marshal to complete the delivery of necessary Fire Marshal services in town.

7. Adjournment:

The meeting adjourned by unanimous consent at 12:00 noon.

Respectfully submitted,

David Pinney, First Selectman  
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING.