

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES - SPECIAL MEETING
March 2, 2006 - 8:30 a.m.
Selectmen's Conference Room**

1. Call to order:
First Selectman David Pinney called the meeting to order at 8:30 a.m.

2. Members Present:
Selectmen David Pinney, Kathy Devlin and Ernie Allsup

3. Transfer request for Fire Department
Kathy Devlin made a motion to approve the following transfer request from the Fire Department; seconded by Ernie Allsup and voted unanimously:
Fire Department:
transfer \$4,000 from Acct. #20-16-509.5 Volunteer Stipend to Acct. #20-16-531.1 Building Maintenance
transfer \$2,000 from Acct. #20-16-509.5 Volunteer Stipend to Acct. #20-16-560.1 Electricity.

4. Discussion on Proposed FY07 Budget:
The Selectmen continued their discussions regarding the proposed FY07 budget.

5. Adjournment:
The meeting adjourned by unanimously consent at 10:00 a.m.

Respectfully submitted,

David Pinney, First Selectman
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.