

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES – SPECIAL MEETING
Wednesday, February 21, 2007
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 and Kathy Devlin

Citizen committee members: Fred Meyer and John Tschummi

3. Continued Discussions of the 2007-2008 Budget

The Committee reviewed a summary prepared by David Pinney of all the town department budgets. As presented by the various departments, the combined impact on the total town budget was about a 5.3% increase over the current year’s budget. Several items, mostly small, were identified for possible adjustment and David Pinney will incorporate those revisions into an updated summary.

The committee also wants to review and incorporate into the budget proposal costs anticipated in association with staff changes for the Treasurer and Department of Public Works.

Additional budget meetings were planned for Thursday, March 1, 2007 at 3:00 p.m. and Friday, March 2, 2007 at 8:30 a.m. and possibly for Saturday March 4, 2007 at 9:00 a.m. All meetings will be held in the Selectmen’s Conference Room.

4. Adjournment:

The meeting adjourned by mutual consent at 10:15 a.m.

Respectfully submitted,

David Pinney, First Selectman
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.