

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES – SPECIAL MEETING
Friday, February 23, 2007
8:30 a.m.
Selectmen's Conference Room**

1. Call to Order:

First Selectman David Pinney called the meeting to order at 8:35 a.m.

2. Members Present:

Selectmen David Pinney and Kathy Devlin

3. Appointment to fill opening on Board of Selectmen

The Board received notification from the Somers Republican Town Committee that they were unanimously recommending Joe Tolisano to replace Ernie Allsup as a selectman. Kathy Devlin made a motion, seconded by David Pinney, to appoint Joe Tolisano to fill the open selectman position for the remainder of its term.

4. Consider appointments for other open Commission and Committee positions

A motion was made by Kathy Devlin, seconded by David Pinney, and unanimously approved to appoint William McClosky to an opening on the Advisory Committee for the Elderly – contingent upon Mr. McClosky's interest in taking that position. The term for this position expires on 12/22/07.

A motion was made by Kathy Devlin, seconded by David Pinney, and unanimously approved to appoint Louis Lipton as an alternate on the Conservation Commission for a term to expire on 12/22/07.

5. Continued discussion of FY 08 budget

The Board continued to discuss the need to bring forward in the budget proposal staffing changes that we will have to face and which will have some significant budget implications. David Pinney will have the numbers prepared for the next budget meeting.

6. Adjournment:

The meeting adjourned by mutual consent at 9:30 a.m.

Respectfully submitted,

David Pinney, First Selectman
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.