

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES – REGULAR MEETING
Monday, March 5, 2007
7:00 p.m.
Town Hall Auditorium**

1. Location of Emergency Exits: not necessary, less than 100 people.

2. Call to Order:

First Selectman David Pinney called the meeting to order at 6:45 p.m.

3. Members Present:

Selectmen David Pinney, Kathy Devlin and Joe Tolisano

4. Pledge of Allegiance: was not done.

5. Correspondence: None was presented.

6. Citizen Comments: None were presented.

7. Old Business:

7.1 Adopt the FY 08 Budget to present to the Board of Finance

A motion was made by Kathy Devlin; seconded by Joe Tolisano and unanimously approved to adopt the budget that the Board of Selectmen had been discussing and present it to the Board of Finance.

8. New Business:

8.1 Meet with the Board of Finance to submit proposal for FY 08 Budget

The Board of Selectmen attended the Board of Finance meeting after the conclusion of this Board of Selectmen meeting.

9. Authorization of Scheduled Payments:

Joe Tolisano made a motion, seconded by Kathy Devlin and approved unanimously to authorize scheduled payments in the amount of \$26,026.16 generated on March 5, 2007.

10. Appropriations/Transfers:

10.1 Tax Refunds

None were presented at this meeting.

11. Approval of Minutes:

11.1 BOS meeting 2/20/07

11.2 Sp. BOS meeting 2/21/07

11.3 Sp. BOS meeting 2/23/07

11.4 Sp. BOS meeting 3/1/07

11.5 Sp. BOS meeting 3/2/07

Kathy Devlin made a motion to approve the BOS meeting minutes of 2/20, 2/21 and 2/23/07, seconded by David Pinney. The vote was: (2) in favor; (0) none opposed; (1) abstention (Joe Tolisano). The motion passed.

BOS Minutes

3/5/07

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Joe Tolisano made a motion to approve the BOS meeting minutes of 3/1/07 and 3/2/07; seconded by Kathy Devlin and unanimously approved.

12. Board of Selectmen Remarks:

12.1 Update from First Selectman: Nothing further was discussed.

12.2 Other:

Kathy Devlin reviewed that she was working on drafting a policy pertaining to retention of documents so as to clarify the length of time documents need to be stored and the point at which they can be destroyed or discarded. She will bring that forward when she completes her draft.

13. Citizen Comments: There were none.

14. Adjournment:

The meeting was adjourned by mutual consent at 7:00 p.m.

Respectfully submitted,

David Pinney, First Selectman
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.