

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
MINUTES – SPECIAL MEETING  
Thursday, April 19, 2007  
4:00 p.m.  
Selectmen's Conference Room**

1. Call to Order:

First Selectman David Pinney called the meeting to order at 4:15 p.m.

2. Members Present:

Selectmen David Pinney, Kathy Devlin and Joe Tolisano

3. Appropriation request for funds to cover library construction prior to receipt of bond revenues

Kathy Devlin made a motion to approve the following appropriation request, seconded by Joe Tolisano and unanimously approved:

**Library Construction:**

additional appropriation of \$84,000 to Acct. #92-10-105.0 Library architect

additional appropriation of \$6,000 to Acct. #92-10-395.0 Library Miscellaneous

4. Amend call for Annual Town Meeting to include approval of appropriation request for library construction

Kathy Devlin made a motion to amend the call for the Annual Town Meeting to include approval of appropriation request for library construction. This motion was seconded by Joe Tolisano and unanimously approved.

5. Review Budget Presentation Materials:

The Board reviewed some drafts of budget presentation slides that Kathy Devlin had assembled, discussed some changes and First Selectman David Pinney will update some of the numbers. We will merge our slides with the rest of the town presentation being assembled by the Board of Finance.

6. Adjournment:

The meeting adjourned by mutual consent at 5:10 p.m.

Respectfully submitted,

David Pinney, First Selectman  
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.

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