

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES – SPECIAL MEETING
Monday, April 28, 2008**

1. Call to order

Called to order at 8:45PM

2. Members present

Kathleen Devlin, Joseph Tolisano, David Pinney

3. Old Business

- 3.1 Establish the agenda for the annual town meeting planned for May 12, 2008.

Motion by Devlin, seconded by Tolisano and passed unanimously to call the annual town meeting for May 12, 2008, to be held at 7:00 PM at the town hall auditorium for the following purposes:

1. To Consider the annual budget for 2008-2009 fiscal year as proposed by the Board of Finance, with expenditures and revenues each recommended at \$28,538,328.
2. To approve transfers within the 2007-2008 budget as recommended by the Board of Finance but each individually exceeding \$20,000.
3. To set the date, time and place for a referendum to be conducted by machine vote on the question of adopting the annual budget as proposed, with the selectmen recommending the referendum be conducted on May 20, 2008, between the hours of 6:00 AM and 8:00 PM, at the Town Hall Auditorium.

- 3.2 Determine what if any advisory questions will be included on the ballot at the referendum for the budget.

Motion by Devlin, seconded by Tolisano and approved unanimously to add to the ballot the following advisory questions:

1. In your opinion, is the budget of \$6,094,607 proposed for town operations too high or too low?
2. In your opinion, is the budget of \$18,762,332 proposed for school operations too high or too low?

5. Adjournment

The meeting adjourned at 9:05 PM

Submitted by

David Pinney

Not official until approved at a subsequent meeting of the Board of Selectmen