

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
AGENDA – SPECIAL MEETING  
Tuesday, January 27, 2009, 7:30 a.m.  
Selectmen’s Conference Room**

1. Members Present – Meeting convened at 7:45 a.m. Present were Kathleen Devlin, David Pinney & Joseph Tolisano.
2. Authorization of Scheduled Payments – ***Motion by Ms. Devlin, seconded by Mr. Tolisano, to authorize scheduled payments totaling \$58,634.60. Motion unanimously carried.***
3. Appropriations/Transfers – Three interdepartmental transfers from the Fire Department and one transfer from Selectmen’s legal to Zoning Legal were presented for consideration and referral to the Board of Finance. ***Motion by Mr. Tolisano, seconded by Ms. Devlin, to approve and refer to the Board of Finance three Fire Department transfers and one transfer from Selectmen’s legal to Zoning Legal. Motion unanimously carried.***
4. Adjournment – ***Motion by Mr. Tolisano, seconded by Ms. Devlin to adjourn the meeting at 7:55 a.m. Motion unanimously carried.***

Respectfully submitted,

David Pinney  
First Selectman

**MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING**