

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – SPECIAL MEETING
Monday, November 9, 2009, 5:00 p.m.
Selectmen's Conference Room**

1. Members present – David Pinney, Joseph Tolisano (for a short portion of the meeting). Also present were Francine Aloisa, Library Director; Bob Cafarelli, Director of Public Works and Town Engineer; Jenifer Charette, Director of Human Services; Sgt. Jose Claudio, Administrative Officer for Somers Resident Trooper program; Frank Falcone, Career Deputy Fire Chief; Ann Marie Logan, Town Clerk; Marcia Mitchell, Exec. Asst./Operations Manager; Ed Pagani, Chief, Somers Fire Department; Gary Schiessl, Deputy Chief, Somers Fire Department and Greg Simmons, CFO.
2. Guest – First Selectman Elect Lisa Pellegrini
3. Introductions
4. Director's Briefings:
 - Finance – Greg Simmons
 - Fire – Chief Ed Pagani & Deputy Chief Frank Falcone
 - Human Services – Jenifer Charette
 - Land Use/Engineering – Bob Cafarelli
 - Library – Francine Aloisa
 - Operations – Marcia Mitchell
 - Police – Sgt. Jose Claudio
 - Public Works – Bob Cafarelli
 - Town Clerk – Ann Marie LoganStaff briefed the First Selectman elect on their responsibilities, staff functions, budgets and current issues. No actions were proposed or taken.
5. Selectmen's comments – Both Mr. Pinney and Ms. Pellegrini thanked the staff for their thoughtful presentations.
6. Staff/Selectmen Q&A - none
7. Adjournment – the meeting was adjourned by unanimous consent at 6:10 p.m.

Respectfully submitted,

Marcia L. Mitchell
Exec Asst/Ops Mgr
Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING