

TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Wednesday, January 20, 2011 9:00 PM
Selectmen's Conference Room

Call to Order- First Selectman Pellegrini called the meeting to order at 9:10 AM

Members Present – First Selectman Lisa Pellegrini, Selectman Kathy Devlin, CFO Kim Marcotte, Operations Manager Doug Minich

2011-2012 Budget Discussion – Participants discussed allocating present line items in the Selectmen's Office budget into other categories for clarity. New categories will be Insurance & Benefits, Information Technology and Municipal Facilities. Planning and Zoning will be combined into one category. Suggested dollar allocations for those categories were assigned. Members wanted to know what remote access would cost from Whalley Computer and what the email maintenance would be. Mr. Minich will obtain those figures.

There was discussion of closing Kibbe Fuller and Piedmont Hall for the remainder of this winter and doing so from December 1 to April 1 of the upcoming budget year. Possibilities are moving Zumba to the Town Hall Auditorium and the exercise machines into the small meeting room in Town Hall.

The sharing of the Animal Control Facility with East Windsor was discussed and should decrease the cost of operation for next year.

A preventative maintenance plan for all Town buildings was discussed and Mr. Jeff Bord, Town Engineer will be asked to develop a plan.

Adjournment – The meeting was adjourned at 10:57 AM

Respectfully submitted,

Douglas H. Minich – Recording

Minutes are not official until accepted at a subsequent meeting