

**TOWN OF SOMERS
BOARD OF SELECTMEN
Thursday, January 27, 2011
SPECIAL SELECTMEN'S MEETING MINUTES**

Call to Order – Mrs. Pellegrini called the meeting to order at 5:05 PM.

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

Budget Discussion - Discussion centered on the Selectmen's Budget and how much to allocate for line items considering a zero based budget. Preliminary indicators are that employee health insurance will have a 25% increase. LAP and Workmen's Comp premiums need budget figure clarification and Mr. Minich will call Colleen White to get more accurate numbers and further explanation of the 3 year level premium program. Mrs. Devlin asked for figures for the technology category from Whalley Computer and Mr. Minich will call Bill Oleksak press him for a response. Mr. Minich was asked to contact Fire Marshal Bob Morpurgo for projected figures for Fire Protection and will contact Francine Aloisa for her contact for projected utility figures. After further discussion regarding the Selectmen's portion of the budget, the meeting was adjourned at 6:00 PM

Minutes are not official until accepted at a subsequent meeting

Respectfully submitted,

Douglas Minich – Recording