

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
April 21, 2011  
Selectmen's Conference Room  
10:00am**

**Call to Order** – First Selectman Lisa Pellegrini called the meeting to order at 10:45am.

**Members Present** – First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and CFO Kim Marcotte. Mr. Knorr was absent.

**Authorization of Scheduled Payments-**

*Mrs. Devlin made a motion to authorize the scheduled payments of \$383,683.01, seconded by Mrs. Pellegrini. The motion passed*

**Transfers/Appropriations-**

**Department: Dept. of Public Works**

Transfer To:

Garage & Equipment	100-3018-030-0739-5-00	\$6,000
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Transfer From:

Tipping Fees	100-3034-040-0521-5-02	\$6,000
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*Mrs. Devlin made a motion to approve the Transfer, seconded by Mrs. Pellegrini. The motion passed.*

**Department: Fire Department & Ambulance Department**

**Transfers:**

Transfer To:

Ambulance Vehicle Maintenance	100-4124-020-0433-5-00	\$2,000
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Transfer From:

Ambulance Uniforms	100-4124-020-0650-5-00	\$2,000
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Transfer To:

FD Vehicle Maintenance	100-2016-020-0433-5-00	\$750
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Transfer From:

Oxygen	100-4124-020-0616-5-01	\$750
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Transfer To:

Building Maintenance	100-2016-020-0614-5-00	\$1,000
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Transfer From:

Radio Maintenance	100-2016-020-0432-5-01	\$1,000
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Transfer To:		
Equipment Maintenance	100-2016-020-0432-5-00	\$1,000
Transfer From:		
Laundry	100-2-16-020-0650-5-01	\$1,000
Transfer To:		
Gas Allowance	100-2016-020-0617-5-00	\$500
Transfer From:		
Ambulance Volunteer Stipend	100-4124-020-0161-5-00	\$500
Transfer To:		
Overtime	100-2016-020-0140-5-00	\$1,000
Transfer From:		
Part-Time	100-2016-020-0120-5-00	\$1,000
Transfer To:		
FD Vehicle Maintenance	100-2016-020-0433-5-00	\$1,500
Transfer From:		
FD Stipend	100-2016-020-0160-5-01	\$1,500
Transfer To:		
Fire Chief	100-2016-020-0160-5-00	\$375
Transfer From:		
FD Stipend	100-2016-020-0160-5-01	\$375
Transfer To:		
Water	100-2016-020-0617-5-00	\$500
Transfer From:		
Copier Maintenance	100-2016-020-0551-5-01	\$500
<b>Appropriations:</b>		
Transfer To:		
Building Maintenance	100-2016-020-0614-5-00	\$646
Transfer From:		
Other Revenue	100-0010-007-0844-4-01	\$646

*Mrs. Devlin made a motion to approve the above listed transfers and appropriation, seconded by Mrs. Pellegrini. The motion passed.*

**Adjournments-**

*Mrs. Pellegrini motioned to adjourn the Special Board of Selectmen Meeting at 10:55am, seconded by Mrs. Devlin. Motion carried and the meeting was adjourned.*

Respectfully Submitted,

Lisa Pellegrini-Recording

*Minutes are not official until accepted at a subsequent meeting.*