

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, January 26, 2012
5:00pm
Selectmen's Conference Room**

RECEIVED

FEB 02 2012

Call to Order: Selectman Kathy Devlin called the Board of Selectmen meeting to order At 5:10pm.

Members Present: Selectmen Kathy Devlin and Bud Knorr, also in attendance was Kim Marcotte, CFO.

Budget:

The Board of Selectmen discussed the spreadsheet outlining the savings relating to the new USA Hauling contract.

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 5:40pm, seconded by Mr. Knorr. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kathy Devlin-Recording

Minutes are not official until accepted at a subsequent meeting.