

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING AGENDA  
Wednesday, February 8, 2012  
10:00am  
Selectmen's Conference Room**

**Call to Order:** First Selectman Lisa Pellegrini called the Board of Selectman meeting to order at 10:00am.

**Members Present:** First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, CFO Kim Marcotte, Library Board Chairman Shirley Warner, Library Director Francine Aloisa, Library Board Treasurer Tiffany Daly, Cultural Commission Chairman Linda Abbott and Operations Manager Kim LaFleur.

**Budget Discussion:**

**Library:**

The budget for the Library was presented by Library Director Francine Aloisa and lengthy discussion followed. Ms. Warner, Ms. Aloisa and Ms. Daly left the meeting at 11:10am. The Board continued discussing the library budget until 11:25am when Ms. Abbott arrived.

**Cultural Commission Budget:**

The budget for the Cultural Commission was presented by Cultural Commission Chairman Linda Abbott. Ms. Abbott and Mr. Knorr left the meeting at 11:45am.

Ms. Devlin and Ms. Pellegrini broke for lunch between 11:45am and 12:05pm. Ms. Devlin and Ms. Pellegrini continued discussing the budgets until 1:05pm.

**Adjournment:**

Mrs. Devlin made a motion to adjourn the meeting at 1:05pm, seconded by Ms. Pellegrini. Motion passed and the meeting was adjourned.

Respectfully Submitted,

Lisa Pellegrini-Recording

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