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**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Friday, February 10, 2012
11:00am
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the Board of Selectman meeting to order at 11:00am.

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, CFO Kim Marcotte, Amy Saada, Director of Human Services, David Reed of Economic Development and Operations Manager, Kim LaFleur.

Budget Discussion:

Senior Services Budget:

The budget for Senior Services was presented by the Director of Human Services, Amy Saada and lengthy discussion followed.

Community Services Budget:

The budget for Senior Services was presented by the Director of Human Services, Amy Saada and lengthy discussion followed. Mrs. Saada left the meeting at 12:05pm and Mr. Reed joined the Board of Selectmen meeting.

Economic Development Budget:

The budget for Economic Development was presented by David Reed and lengthy discussion followed.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the meeting at 12:45pm, seconded by Mrs. Devlin. Motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.