

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Monday February 13, 2012
10:30am
Selectmen's Conference Room**

RECEIVED

FEB 15 2012

Call to Order: First Selectman Lisa Pellegrini called the Board of Selectman meeting to order at 10:30am.

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, CFO Kim Marcotte, Amy Saada, Director of Human Services, Ann Logan, Town Clerk, Jeff Bord, Town Engineer, Donna Doyker, Tax Collector, Pat Juda, Assessor and Operations Manager, Kim LaFleur.

Budget Discussion:

Recreation Budget:

The budget for Recreation was presented by the Director of Human Services, Amy Saada and lengthy discussion followed. Mrs. Saada left the meeting at 11:35am and Ann Logan, Town Clerk joined the meeting.

Town Clerk Budget:

The budget for the Town Clerk was presented by the Ann Logan, Town Clerk and lengthy discussion followed. Ms. Logan left the meeting at 12:05pm and Donna Doyker, Tax Collector joined the meeting.

Tax Collector Budget:

The budget for the Tax Collector was presented by Donna Doyker and lengthy discussion followed.

The Selectmen recessed at 12:50pm.

The Board of Selectmen meeting reconvened at 2:30pm.

Assessor Budget:

The budget for the Assessors was presented by Pat Juda, Town Assessor and lengthy discussion followed.

Finance Budget:

The budget for the Finance Office and Board of Finance was presented by Kim Marcotte, CFO and lengthy discussion followed.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the meeting at 4:15pm, seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.