

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Tuesday, February 14, 2012
1:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the Board of Selectmen meeting to order at 1:00pm.

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, CFO Kim Marcotte, Steven Jacobs - Town Sanitarian, Todd Rolland - Deputy Director of Public Works and Jeff Bord - Town Engineer/Director of Public Works.

Budget Discussion:

WPCA Budget:

The budget for WPCA was presented by the Town Sanitarian Steven Jacobs and lengthy discussion followed. Mr. Jacobs left the Board of Selectmen meeting at 1:40pm and Deputy Director of Public Works Todd Rolland joined the meeting.

Public Works Budget:

The budget for the Department of Public Works was presented by Todd Rolland and Jeff Bord. Lengthy discussion followed.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the meeting at 4:00, 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.