

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Wednesday, February 6, 2013
11:00am
Selectmen's Conference Room**

Call to Order: First Selectman, Lisa Pellegrini called meeting to order at 11:00pm

Members Present: First Selectman Lisa Pellegrini, Selectman Kathy Devlin and Chris Hutton, Interim CFO. Also present was Registrar, Linda Abbott.

Budget Preparation:

The budget for Registrar of Voters was presented by Registrar Linda Abbott. Ms. Abbott left the meeting at 12:25.

The budget for the Water Pollution Control Authority was presented by Town Sanitarian Steven Jacobs. Mr. Jacobs left the meeting at 1:00pm and Dan Thayer joined the meeting.

The budget for Civil Preparedness was presented by Emergency Management Director Dan Thayer. Mr. Thayer left the meeting at 1:45 and David Reed joined the meeting.

The Board adjourned for lunch at 1:50pm.

The Board reconvened at 2:15pm

The budget for Economic Development was presented by David Reed. Mr. Reed left the meeting at 2:40pm and Francine Aloisa, Shirley Warner and Tiffany Daly joined the meeting.

The budget for the Library was presented by Library Director Francine Aloisa, Library Board Chair Shirley Warner and Library Board Treasurer Tiffany Daly. Ms. Aloisa, Ms. Warner and Ms. Daly left the meeting at 3:35.

First Selectman Lisa Pellegrini and Selectman Kathy Devlin and Interim CFO Chris Hutton reviewed the Selectmen's budget at this time.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the meeting at 4:30pm, 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.