

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Wednesday, April 24, 2013  
9:00am  
Selectmen's Conference Room**

**Call to Order:** First Selectman Lisa Pellegrini called the meeting to order at 9:00am.

**Members Present:** First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, also in attendance were Glen O'Keefe- CFO and Ann Logan- Town Clerk.

**Discuss possibility and make decision to change annual Town budget meeting as recommended by the Board of Finance.**

Mrs. Pellegrini asked Ms. Logan to explain the options to accommodate the Board of Finances request for a 30 day extension for the Annual Town meeting. Ms. Logan prepared a list of dates that accommodate the request by the Board for an extension of 30-days and also comply to the Town Charter with relationship to the setting of the Annual Town meeting and Referendum. The Board of Selectmen agreed to have the Annual Town Meeting to be held on Tuesday, May 21, 2013 at the Town Hall Auditorium. It is hoped to have a referendum vote on Tuesday, June 4, 2013, however that date will be set on May 21<sup>st</sup>, 2013.

*Mrs. Devlin made a motion to set the Annual Town Meeting for May 21<sup>st</sup>, 2013 seconded by Mr. Knorr. A unanimous vote followed.*

**Appropriations/Transfers: N/A**

**Authorization of Scheduled Payments:**

*Mrs. Devlin made a motion to approve the authorization of Scheduled payments in the amount of \$18,210.04, seconded by Mr. Knorr. A unanimous vote followed.*

**Selectman Bud Knorr left the meeting at 9:35**

**2012-13 and 2013-14 Budget Update:**

Mrs. Devlin and Mrs. Pellegrini briefly discussed the State Appropriations Committee proposed municipal aid budget with the CFO and their concern over the proposed municipal aid cuts. Mrs. Pellegrini has contacted Senator Kissel's Office to discuss the concerns and will be contacting Representative Bacchiochi's Office as well.

**Adjournment:**

*Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 9:50, 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.*