

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Tuesday, May 21, 201  
12:30pm  
Selectmen's Conference Room**

**Call to Order:** First Selectman Lisa Pellegrini called the meeting to order at 12:30pm.

**Members Present:** First Selectman Lisa Pellegrini and Selectman Kathy Devlin. Also in attendance – CFO Glen O'Keefe. Selectman Bud Knorr was not available.

**Budget 2013/14 Discussion and Flyer approval:**

The budget FY2013/14 postcard was presented to the Selectmen for approval.

*Mrs. Devlin made a motion to approve the budget postcard as presented, instructing the postcard to be mailed to every household, seconded by Mrs. Pellegrini. The motion passed.*

**Recording Secretary Position:**

Mrs. Pellegrini received an email from Kim LaFleur, Operations Manager recommending the hiring of Stephanie Benson for the Recording Secretary position starting at \$13.00/hour and 2 hour minimum for meetings and to also bring Catherine Morrow, the Board of Finance recording secretary up to the same hourly rate with the 2 hour meeting minimum.

*Mrs. Devlin made a motion to approve the recommendations as listed above by Ms. LaFleur, seconded by Mrs. Pellegrini. The motion passed.*

**Authorization of Scheduled Payments:**

*Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$78,601.68, seconded by Mrs. Pellegrini. The motion passed.*

*Transfers/Appropriations: none*

**Adjournment:**

*Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 12:50pm, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.*

Respectfully Submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*