

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Monday, June 24, 2013
12:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 12:00noon.

Members Present: First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr.

DPW Maintainer Position: Mrs. Pellegrini received an email from Todd Rolland, Deputy Director of Public Works recommending the hiring of David Sarisley for the DPW Maintainer position.

Mrs. Devlin made a motion to approve the recommendation to hire David Sarisley for the DPW Maintainer Position, seconded by Mr. Knorr. A unanimous vote followed.

750 Hall Hill Road Discussion and possible 8-24 referral: Mrs. Pellegrini would like to table this discussion to another time due to additional information needed.

Transfers/Appropriations:

Department: Library

<u>Automated Services</u>	<u>100-5021-060-0339-5-00</u>	<u>\$5,500.00</u>
		\$5,500.00

Transfer From:

Reference Librarian	100-5021-060-0120-5-01	\$4,000.00
Part Time Library	100-5021-060-0120-5-00	<u>\$1,500.00</u>
		\$5,500.00

Mrs. Devlin made a motion to approve the above transfer, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:

Mrs. Devlin made a motion to adjourn the meeting at 12:30, 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.