

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
WEDNESDAY, OCTOBER 1, 2014
6:45pm
Selectmen's Conference Room**

Call to Order: Selectman Lisa Pellegrini called the meeting to order at 6:45pm.

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

Pledge of Allegiance: All members participated in the pledge of allegiance.

Staffing:

Mrs. Pellegrini read to the Selectmen a resignation letter from Human Services Director Amy Saada. Ms. Saada is resigning on October 13, 2014 to take a position as Senior Services Director in Longmeadow, MA. The Selectmen discussed how this move is a wonderful opportunity for advancement for Ms. Saada and the Selectmen wish her well in her new position.

Mrs. Devlin made a motion to approve Ms. Saada's resignation as Human Services Director effective October 13, 2014 with thanks for service and best wishes for the future, seconded by Mr. Knorr. A unanimous vote followed.

Mrs. Pellegrini read to the Selectmen a resignation letter from Human Services Assistant Linda Coleman. Ms. Coleman is resigning on October 10, 2014 and will be pursuing other opportunities. The Selectmen appreciate all her hard work and wish her well in her new endeavors.

Mrs. Devlin made a motion to approve Ms. Coleman's resignation as Human Services Assistant effective October 10, 2014 with thanks for service and best wishes for the future, seconded by Mr. Knorr. A unanimous vote followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$340,300.32, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations: None

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 6:50pm, seconded by Mr. Knorr. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.