

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
IMMEDIATELY FOLLOWING PUBLIC HEARING
Thursday, April 23, 2015
Town Hall Auditorium**

Call To Order: First Selectman Lisa Pellegrini called the meeting to order at 6:08

Members Present: Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, Operations Manager Kim LaFleur (recording) and Tim Potrikus.

Discussion of Public Hearing and Vote on Recommendation from Charter Revision Commission:

Mr. Knorr made a motion to accept the recommendation from the Charter Revision Commission as a final report to eliminate Section 5-10 Board of Fire Commissioners from the Town Charter and the question will be presented to the voters on the ballot at the November 2015 election, seconded by Mrs. Devlin. A unanimous vote followed.

Mr. Knorr made a motion to disband the Charter Revision Commission thanking them for their service, seconded by Mrs. Devlin. A unanimous vote followed.

Adjournment:

Mrs. Devlin made a motion to adjourn the meeting at 6:09pm, seconded by Mr. Knorr. A unanimous vote followed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.