

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Tuesday, February 9, 2016
1:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 1:00pm.

Members Present: Members present included First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Budd Knorr. Also present were CFO Mike Marinaccio, Senior Accountant Brian Wissinger, Library Director Francine Aloisa, Library Board Chairman Michelle Vargo and Library Board Member (and former Chairman) Shirley Warner.

2016/2017 Budget Discussion:

The proposed 2016/2017 Budget for the Library was presented by Library Director Francine Aloisa. Discussion followed.

At 2:20pm Mrs. Aloisa, Chairman Vargo and Mrs. Warner left the meeting and Lt Jose Claudio arrived to present the proposed 2016/2017 Budget for the Somers Police Department. Discussion followed.

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 3:40, seconded by Ms. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.