

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, May 26, 2016
6:00pm
Selectmen's Conference Room**

Call to Order First Selectman Lisa Pellegrini called the meeting to order at 6:00pm.

Members Present: First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also present were CFO Mike Marinaccio, Senior Accountant Brian Wissinger and Assistant Town Clerk Karen Neal.

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

Discussion and Action on Lease for Excavator and Dump Body & Plow:

Mr. Wissinger explained the lease agreement for the Excavator and Dump Body & Plow with the cost breakdown. Ms. Neal was present to witness signatures.

Mrs. Devlin made a motion to approve the execution of the lease agreement and to authorize First Selectman Lisa Pellegrini to sign the lease documents for the Excavator and Dump Body & Plow in the amount totaling \$241,982.75.00, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:

Ms. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 6:06, seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.