

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Tuesday, November 1, 2016
11:00am
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 11:05am.

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

Executive Session: Personnel Matters Compensation for Library Director:

Mrs. Devlin made a motion to go into Executive Session at 6:02pm, seconded by Mr. Knorr. A unanimous vote followed.

Individuals present in Executive session were First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Executive Session ended at 11:19am.

Mr. Knorr made a motion to approve the salary and benefit package as proposed for the new Library Director Jessica Miller, seconded by Mrs. Devlin. A unanimous vote followed.

Employee Policy Manual Revisions:

The Board reviewed and discussed the revisions made by Town Labor Attorney to the new Employee Policy Manual. Comments will be sent to the Town Labor Attorney for review.

Adjournment:

Ms. Devlin made a motion to adjourn the meeting at 1:10pm, seconded by Mr. Knorr. A unanimous vote followed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.