

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING  
MINUTES  
Wednesday, December 14, 2016  
10:00am  
Selectmen's Conference Room**

**Call to Order:** First Selectman Lisa Pellegrini called the meeting to order at 10:00am.

**Members Present:** First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Staff members also in attendance; Todd Rolland-Director of Public Works, Jeff Bord-Town Engineer, Deanna Schuetz- Human Services Director, Michael Marinaccio-CFO, Jessica Miller-Library Director, Ann Marie-Logan Town Clerk, Lt. Jose Claudio-Police Administrator, John Roache-Fire Chief and Chris Boucher-Recreation Director.

**Pledge of Allegiance:** All members participated

**Staff Meeting:** All members participated

**Adjournment:**

*Ms. Pellegrini made a motion to adjourn the meeting at 12:10pm, seconded by Mr. Knorr. A unanimous vote followed.*

Respectfully Submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*