

TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, January 26, 2017
1:00pm
Selectmen's Conference Room

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 1:11pm.

Members Present: First Selectman Lisa Pellegrini, Selectman Kathy Devlin and Bud Knorr. Also present were CFO Mike Marinaccio, Senior Accountant Brian Wissinger and Democratic Registrar of Voters Bob Schmidt.

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

Proposed Budget Referendum Schedule:

The proposed Budget Referendum Schedule was presented to the Board of Selectmen. It consists of the following:

BOF Public Hearing 4/18/2017
Annual Town Meeting 5/2/2017
Referendum 5/9/2017

Mrs. Devlin made a motion to approve the proposed Budget Referendum Schedule and forward it to the Board of Finance, seconded by Mr. Knorr. A unanimous vote followed.

FY 17/18 Budget Discussion:

Registrar's Budget Presentation:

Democratic Registrar Bob Schmidt presented the 2017/2018 Registrar's Budget. Lengthy discussion followed.

At this time Mr. Schmidt left and the Town Clerk arrived.

Town Clerk:

Town Clerk Ann Logan presented the 2017/2018 Town Clerk budget. Lengthy discussion followed.

At this time Ms. Logan left the meeting.

Finance Budget:

Senior Accountant Brian Wissinger presented the 2017/2018 Finance Department Budget and the 2017/2018 Board of Finance Budget. Lengthy discussion followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$114,048.80, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:

Ms. Devlin made a motion to adjourn the meeting at 2:15pm, seconded by Mr. Knorr. A unanimous vote followed and the meeting was adjourned.

Respectfully Submitted,
Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.