

TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Tuesday, February 14, 2017
1:00pm
Selectmen's Conference Room

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 1:45pm.

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, Senior Accountant Brian Wissinger and Lt. Jose Claudio and Officer Christopher Snow.

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

Budget Discussion FY 17/18: Lt. Jose Claudio presented the 2017/2018 Police Budget. Lengthy discussion followed.

Authorization of Scheduled Payments: *Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$121,340.00, seconded by Mr. Knorr. A unanimous vote followed.*

Minutes for Approval:

1/17/17 Regular Board of Selectmen Meeting Minutes

1/19/17 Regular Board of Selectmen Meeting Minutes

1/24/17 Regular Board of Selectmen Meeting Minutes

1/26/17 Regular Board of Selectmen Meeting Minutes

1/26/17 Joint Board of Selectmen/ Somersville Mill Ad Hoc Strategic Planning Committee Meeting Minutes

Mrs. Devlin made a motion to approve the following minutes:

1/17/17 Regular Board of Selectmen Meeting Minutes

1/19/17 Regular Board of Selectmen Meeting Minutes

1/24/17 Regular Board of Selectmen Meeting Minutes

1/26/17 Regular Board of Selectmen Meeting Minutes

1/26/17 Joint Board of Selectmen/ Somersville Mill Ad Hoc Strategic Planning Committee Meeting Minutes

Seconded by Ms. Pellegrini. A unanimous vote followed.

Adjournment:

Ms. Devlin made a motion to adjourn the meeting at 4:00pm, 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.