

TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, February 16, 2017  
1:00pm  
Selectmen's Conference Room

**Call to Order:** First Selectman Lisa Pellegrini called the meeting to order at 1:00pm.

**Members Present:** First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also in attendance were Senior Accountant Brian Wissinger, Library Director Jessica Miller and Library Chairman Michelle Vargo and Steven Jacobs.

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

**Budget Discussion FY 17/18:** Library Director Jessica Miller presented the 2017/2018 Library Budget. Lengthy discussion followed.

**WPCA Budget:** Sanitarian Steven Jacobs presented the 2017/2018 WPCA budget. Lengthy discussion followed.

**Authorization of Scheduled Payments:** *Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$124,626.34, seconded by Mr. Knorr. A unanimous vote followed.*

**Adjournment:**

*Ms. Devlin made a motion to adjourn the meeting at 3pm, 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.*