

Town of Somers

Legal Notice
Special Town Meeting

Notice is hereby given that a Special Town Meeting will be held on Thursday, August 12, 2010 at 6:00 p.m. in the Town Hall Auditorium, 600 Main Street, Somers, Connecticut to act on the following items:

- a. Elect a moderator
- b. To ratify appropriations in excess of \$20,000.00 recommended by the Board of Finance as follows:
 1. An appropriation of \$125,000.00 from Fund Balance (Surplus) to the Board of Education as recommended by the Board of Finance.
 2. An appropriation of \$42,000.00 from Fund Balance (Surplus) to Capital Equipment Reserves as recommended by the Board of Finance
- c. Adjournment

Dated at Somers, Connecticut this 5th day of August, 2010.

Board of Selectmen

Lisa Pellegrini, First Selectman
Kathleen Devlin, Selectman
Joseph Tolisano, Selectman

Publication Date: August 07, 2010

I, Ann Marie Logan, Town Clerk of the Town of Somers certify that the foregoing is a true and accurate copy of the notice that was duly posted and advertised.
Attest: Ann Marie Logan

Special Town Meeting
Minutes
August 12, 2010
Somers Town Hall Auditorium

Special Town Meeting was called to order at 6:01 p.m. by First Selectman Lisa Pellegrini. There were approximately 42 residents in attendance. The Legal Notice was read by the Town Clerk.

a. Elect a moderator

A motion was made by D.Thayer, seconded by K.Devlin and unanimously voted to elect L.Pellegrini as moderator.

b. Appropriation of \$125,000.00 from Surplus to Board of Education as recommended by Board of Finance

A motion was made by K.Devlin, seconded by B.Devlin and unanimously voted to appropriate \$125,000.00 to the Board of Education (No discussion)

c. Appropriation of \$42,000.00 from Surplus to Capital Equipment Reserve as recommended by the Board of Finance

A motion was made by D.Thayer, seconded by B. Devlin and unanimously voted to appropriate \$42,000.00 to Capital Equipment Reserve (No discussion)

d. Adjournment

A motion was made by B.Devlin seconded by D.Thayer and unanimously voted to adjourn the Special Town Meeting of August 12, 2010 at approximately 6:07 p.m.

Respectfully submitted

Ann Marie Logan
Town Clerk