

TOWN OF SOMERS
ANNUAL TOWN MEETING AGENDA
Monday, May 10, 2011
7:00 p.m.
Town Hall Auditorium

Notice is hereby given that the Annual Town Meeting to act on the following items will be held on Tuesday, May 10, 2011, at 7:00 p.m. in the Town Hall Auditorium:

1. To elect a moderator
2. To consider the annual budget for 2011-2012 fiscal year as proposed by the Board of Finance, consisting of total revenues of \$28,254,522, including use of \$247,034 of General Fund Balance, and total expenditures of \$28,254,522.
3. To confirm the following (mid-term) appointments
Jill Conklin, Zoning Commission, term expiring 12/22/2014
George J. Roberts, Jr., Assessment Appeals, term expiring 12/22/2012
John Torres, Zoning Board of Appeals, term expiring 12/22/2015
4. Approval of the following appropriation
 - a) An appropriation of \$28,862 from General Fund Balance to Board of Education.
5. To set the date, time and place for a referendum to be conducted by machine vote on the question of adopting the annual budget as proposed, with the selectmen recommending the referendum be conducted on May 24, 2011, between the hours of 6:00 AM and 8:00 PM, at the Town Hall Auditorium.

Dated at Somers, Connecticut this 29th day of April, 2011.

BOARD OF SELECTMEN

Lisa Pellegrini, First Selectman
Kathleen A. Devlin, Selectman
Clyde G. Knorr, Selectman

Publication Date: May 3, 2011

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

Town of Somers
Annual Town Meeting Minutes
May 10, 2011
Somers Town Hall Auditorium

The Annual Town Meeting of Tuesday, May 10, 2011 was called to order by First Selectman Lisa Pellegrini at approximately 7:00 pm with approximately 75-80 individuals in attendance. Mrs. Pellegrini requested that the legal notice for the meeting be read aloud by Town Clerk Ann Marie Logan.

1. Elect a moderator

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

2. To consider the annual budget for 2011-2012 fiscal year as proposed by the Board of Finance, consisting of total revenues of \$28,254,522, including the use of \$247,034 of General Fund Balance, and total expenditures of \$28,254,522.

A motion was made by L.Horan, seconded by J.Stein to approve the revenues/expenditure as recommended by the Board of Finance. Moderator Pellegrini requested whether there was any discussion. Seeing none, Moderator Pellegrini requested a show of hands for all in favor – the majority of individuals present voted in favor. Moderator requested a show of hands of those against – 5 individuals opposed. Majority passes motion.

3. Confirmation of board/commission appoints

Moderator Pellegrini stated that if there were no objections the three individual for confirmation would be voted upon as a group rather than individually. A motion was made by K.Devlin, seconded by C.Knorr and unanimously voted to confirm the appointments as presented.

4. Approval of appropriation of \$28,862 from Surplus to the Board of Education –These monies are for expenditures incurred from the removal of snow from school building roofs. Motion by D.Palmer, seconded by K.Devlin and unanimously voted to approve appropriation.

5. Set date, time and place for the referendum to be conducted by machine vote on annual budget as proposed. A motion was made by J.Griger, seconded by K.Devlin and unanimously voted to conduct the budget referendum on May 24, 2011 between the hours of 6:00 am and 8:00 pm at the Somers Town Hall Auditorium.

A motion was made by G.Warner, seconded by G.Griger and unanimously voted to adjourn the Annual Town Meeting of May 10, 2011 at approximately 7:06 pm

Respectfully submitted:

Ann Marie Logan
Town Clerk