

**LEGAL NOTICE
TOWN OF SOMERS
ANNUAL TOWN MEETING
Tuesday, May 21, 2013
7:00pm**

Notice is hereby given that the Annual Town Meeting to act on the following items will be held on Tuesday, May 21, 2013 at 7:00pm in the Town Hall Auditorium.

1. To elect a moderator
2. To consider the annual budget for 2013-2014 fiscal year as proposed by the Board of Finance, consisting of total revenues and expenditures of 29,393,150.
3. To vote on the supplemental appropriation of \$22,505.06 from General Fund to Overtime salaries.
4. **Planning Commission** - Clifford Bordeaux
William Salka
Adam Van Wingerden
Zoning Commission – George Roberts
Paige Rasid
Samuel Smith
Robert Martin/**Alternate**
Zoning Board of Appeals - Dean Hills
Jerome Young
Douglas Stebbins
5. To set the date, time and place for a referendum by optical scan voting on the question of adopting the annual budget as proposed, selectmen recommending the referendum be conducted on June 4, 2013 between the hours of 6:00 AM and 8:00 PM, at the Town Hall Auditorium.

Dated at Somers, Connecticut this 14th day of May 2013

BOARD OF SELECTMEN
Lisa Pellegrini, First Selectman
Kathy A. Devlin, Selectman
Clyde G. Knorr, Selectman

Publication Date Wednesday, May 15, 2013

Annual Town Meeting Minutes
May 21, 2013
7:00 pm Somers Town Hall Auditorium

The Annual Town Meeting of May 21, 2013 was called to order at 7:00 pm by First Selectman Lisa Pellegrini with approximately 25 citizens in attendance. The Legal Notice was read by Town Clerk Ann Marie Logan.

1. **To elect a moderator**
Lisa Pellegrini was nominated as moderator, no other nominations were submitted. 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 2013-14 fiscal year as proposed by the Board of Finance, consisting of total revenues and expenditures of 29,393,150.**
No discussions, comments, or motions from the audience in attendance.
3. **To vote on the supplemental appropriation of 22,505.06 from General Fund to Overtime**
The dollar amount represents the reimbursement by FEMA for Town of Somers Department of Public Works personnel overtime during Storm Sandy. A motion was made by D.Pinney, seconded by L.Horne and unanimously voted to approve the supplemental appropriation.
4. **Confirmation of specific board/commission members according to Town Charter.**
A motion was made and seconded to eliminate the name of George Roberts since he is not a member of the Zoning Commission.
A motion was made by D.Pinney, seconded by J.Tolisano and unanimously voted to confirm the following appointments:
Planning Commission: C.Bordeaux, W.Salka, A.VanWingerden; **Zoning Commission:** P.Rasid, S.Smith, RMartin;
Zoning Board of Appeals: D.Hills, Jerome Young, D.Stebbins
5. **To set the date, time and place for a referendum by optical scan voting on the question of adopting the annual budget for fiscal year 2013-14 to be conducted on June 4, 2013 between the hours of 6:00 am and 8:00 pm at the Town Hall Auditorium.**
A motion was made by J.Tolisano, seconded by L.Horne and unanimously voted to conduct the referendum on June 4, 2013 beginning at 6:00 am and closing at 8:00 pm at the Somers Town Hall Auditorium, Main Street, Somers, CT

A motion was made by C.Pyne, seconded by K.Geib and unanimously voted to adjourn the Annual Town Meeting of May 21, 2013 at approximately 7:06 pm

Respectfully submitted,

Ann Marie Logan, CCTC
Town Clerk