

**TOWN OF SOMERS
BOARD OF FINANCE
REGULAR MEETING
MONDAY, January 26, 2009**

I. CALL TO ORDER

The regular meeting was called to order by Chairman James Persano at 7:00 pm. Members present were George Warner, Michael Parker, Tom Mazzoli and James Persano. Also present were Board of Education representative Tim Potrikus, School Business Manager Bill Boutwell, Selectman David Pinney and Finance Director Greg Simmons.

II. BOARD OF EDUCATION UPDATE

Mr. Potrikus distributed a memorandum from Board of Education Chairman Teri Henderson. Mr. Boutwell distributed a memorandum from School Superintendent Dr. Maynard Suffridini.

III. BOARD OF SELECTMEN UPDATE

Mr. Pinney spoke briefly regarding the budget process for 2009/2010 and reiterated that the town plans to turn back approximately \$100,000 and as previously indicated by the Board of Finance, these funds could be used for the 2009/2010 budget.

IV. MINUTES APPROVAL – December 22, 2008 Regular Meeting

Mr. Mazzoli made a motion to accept the minutes of the regular meeting of December 22, 2008. Mr. Warner seconded the motion. The motion passed unanimously.

V. CORRESPONDENCE

There was no correspondence.

VI. BILLS, TRANSFERS, AND APPROPRIATIONS

A summary of the transfers as approved appears below:

1/26/2009 #16				
DEPT	FROM	TO	AMOUNT	JUSTIFICATION
Town Clerk	Dues/Seminars	Supplies	\$ 250.00	To purchase permanent meeting book paper.
1/26/2009 #17				
Selectmen	Health Insurance	Engineering Svcs.	\$ 5,000.00	Change over to in-house engineer is continuing but required more participation from a contractual engineer.
1/26/2009 #18				
Fire Department	Electricity	Building Maintenance	\$ 600.00	To cover costs for building maintenance issues.

1/26/2009 #19

Fire Department	Tires/Tubes	Vehicle Maintenance	\$	600.00	To cover DOT inspections to remain compliant with law.
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1/26/2009 #20

Ambulance	New Equipment	Oxygen	\$	400.00	Increased cost of oxygen.
Ambulance	Pagers	Oxygen	\$	300.00	Increased cost of oxygen.

1/26/2009 #21

Fire Department	Printing	Building Maint.	\$	300.00	Transfer to cover cost of repairs.
Fire Department	Equipment	Building Maint.	\$	300.00	Transfer to cover cost of repairs.
	Telephone	Building Maint.	\$	300.00	Transfer to cover cost of repairs.
	Water	Building Maint.	\$	300.00	Transfer to cover cost of repairs.
	Pagers	Building Maint.	\$	300.00	Transfer to cover cost of repairs.
	Equipment Maint.	Building Maint.	\$	200.00	Transfer to cover cost of repairs.
	Tires/Tubes	Building Maint.	\$	200.00	Transfer to cover cost of repairs.
	Foam	Training	\$	100.00	Transfer to cover cost of repairs.
	Tires/Tubes	Training	\$	400.00	Transfer to cover cost of repairs.

ADJOURNMENT

Mr. Mazzoli made a motion to adjourn the meeting at 7:15pm. Mr. Warner seconded the motion. The motion passed unanimously.

Respectfully submitted,

Gregory Simmons, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING