

**TOWN OF SOMERS
BOARD OF FINANCE
REGULAR MEETING AGENDA
Monday, April 22, 2013
Immediately after the Public Hearing on the Proposed FY2014 Budget
Somers Elementary School Auditorium**

I. CALL TO ORDER

Chairman Jim Persano called the meeting to order at 8:50PM.

Members Jim Persano, Stephen Krasinski, Joe Tolisano, Marilyn Provonost and Michael Parker were present and constituted a quorum.

Also present were First Selectman Lisa Pellegrini, Selectmen Bud Knorr and Kathy Devlin, and a few interested residents.

Mr. Tolisano left the meeting at 8:55, five minutes before adjournment.

II. FY2014 BUDGET DISCUSSION TO RECOMMEND TO THE SELECTMEN A BUDGET TO PRESENT AT TOWN MEETING

After the public hearing, it was decided that it would be impossible to make a decision on the budget before the required legal notice on 4/29.

A motion was made by Joe Tolisano to have the Board of Selectman hold a special town meeting to give us an extra thirty days from the time allotted by the town Charter, pushing the Budget Referendum out to June. The motion was seconded by Michael Parker and unanimously voted as approved.

III. MINUTES APPROVAL

A motion was made by Chairman Persano to table the minutes until the next Regular Meeting of the Board of Finance. Michael Parker seconded the motion and it was voted unanimously as approved.

IV. TRANSFERS AND APPROPRIATIONS

Ms. Pellegrini presented the following transfers:

**Department: Senior Services
Transfer To:**

Account Name	Account Number	Amount
Printing/Repro. Newsletter	100-5130-070-0550-5-01	\$3,800.00
Transfer From:		
Other supplies	100-5130-070-0619-5-00	\$2,500.00
Programs & events	100-5130-070-0324-5-00	<u>\$1,300.00</u>
		\$3,800.00

Department: Registrar of Voters

Transfer To:

Account Name	Account Number	Amount
Supplies	100-0035-010-0612-5-00	\$120.00
Postage	100-0035-010-0535-5-00	\$100.00
Transfer From:		
Training	100-0035-010-0322-5-00	\$220.00

A motion was made by Chairman Jim Persano to approve the above transfers, seconded by Mr. Tolisano and unanimously voted as approved.

V. ADJOURNMENT

A motion was made by Chairman Persano to adjourn the meeting at 9:00PM. Mr. Parker seconded the motion and it was unanimously voted as approved.

Respectfully submitted,

Catherine Morrow, Board of Finance Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING

