

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING AGENDA
Monday, November 4, 2013 at 7:30PM
Board of Selectman Conference Room**

I CALL TO ORDER

The meeting was called to order at 7:30PM. Members present included Chairman Jim Persano, Joe Tolisano, Marilyn Provonost, Steve Krasinski, Michael Parker, and Tom Mazzoli. Guests included First Selectman Lisa Pellegrini, Superintendent of Schools Dr. Maynard Suffredini, David Palmer, Bruce Devlin, and recording secretary Catherine Morrow.

Joe Tolisano made a motion to amend the agenda to start with the Executive Session. The motion was seconded by Steve Krasinski and voted unanimously as approved.

II EXECUTIVE SESSION

Chairman Jim Persano made a motion to go into Executive Session at 7:31PM. The motion was seconded by Michael Parker and voted unanimously as approved. The executive session included Chairman Jim Persano, Michael Parker, Steve Krasinski, Joe Tolisano, Tom Mazzoli, Marilyn Provonost, Dr. Suffredini, Bruce Devlin and David Palmer.

Executive Session ended at 8:10PM, at which time Dr. Suffredini, David Palmer and Bruce Devlin exited the meeting. Board of Finance continued according to the agenda.

III RESOLUTION OF APPRECIATION FOR MARILYN PROVONOST

Michael Parker made a motion to accept the attached Resolution of Appreciation for Member Marilyn Provonost. The motion was seconded by Tom Mazzoli and voted unanimously as approved.

IV UPDATE ON BOARD OF EDUCATION SOLAR PANELS

Michael Parker made a motion to move this discussion to the next regular meeting of the Board of Finance. The motion was seconded by Tom Mazzoli and voted unanimously as approved.

V FY 2012-13 BOE BUDGET RESULTS

Joe Tolisano made a motion to move this discussion to the next regular meeting of the Board of Finance. The motion was seconded by Steve Krasinski and voted unanimously as approved.

VI ADJOURNMENT

Joe Tolisano made a motion to adjourn the meeting at 8:15PM. The motion was seconded by Chairman Jim Persano and voted unanimously as approved.

Resolution Of Appreciation For Marilyn Pronovost

- WHEREAS, Marilyn Pronovost has, for nearly two decades, served with honor and distinction on the Board of Finance for the Town of Somers; and
- WHEREAS, Marilyn Pronovost will be finishing her term on the Board of Finance on November 19, 2013; and
- WHEREAS, Marilyn Pronovost has been a passionate and effective advocate for the citizens of the Town of Somers; and
- WHEREAS, during Marilyn Pronovost's time of service she made numerous contributions in matters of budgets, finance, infrastructure, education, and other matters of the Town for the good of its citizens;
- THEREFORE BE IT RESOLVED That the Board of Finance expresses its deep appreciation to Marilyn Pronovost for her exemplary service to the Board of Finance and to the Town of Somers.
- BE IT FURTHER RESOLVED That this resolution be spread upon the minutes of the Board of Finance with copies sent to the Board of Finance, Board of Selectmen and to Ms. Pronovost.

Respectfully submitted,

Catherine Morrow, Recording Secretary

Minutes are not official until approved at a subsequent meeting.