

**TOWN OF SOMERS  
BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
Tuesday, March 11, 2014  
7:00PM  
Selectmen's Conference Room**

**1. CALL TO ORDER:**

The meeting was called to order at 7:00pm by Chairman Jim Persano.

**2. MEMBERS PRESENT:**

Finance Members present included Jim Persano, Steve Krasinski, Mike Parker, Joe Tolisano and Tom Mazzoli. Also present were First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, CFO Mike Marinaccio, BOE Chairman David Palmer, Fire Chief Gary Schiessl and State Police Sgt. Jose Claudio.

**3. CIP Recommendations, Discussions and Allocation:**

Michael Parker updated the Board on the Recommendations from the CIP Committee regarding the purchase of one police cruiser, one police SUV and their associated communications equipment as well as one portable police radio totaling \$78,000. Discussion followed regarding the need for a second cruiser. Questions by the Board were directed and answered by Sgt. Claudio as to a possible MOU with the State regarding management of the office and the need for another vehicle. Sgt. Claudio stated that while the State Police contract was amended a MOU was unlikely to be signed by the State. According to the contract, and in discussion with seven towns, Town policies and collective bargaining agreements take precedence. He does not anticipate any problems with regard to management interference of the office. Sgt. Claudio stated he still needs the second cruiser sooner rather than later to ensure that all officers have a vehicle in the event that they all are needed on the job.

*A motion was made by Mr. Mazzoli to authorize the approval of use of \$78,000 in CIP funds to purchase one police cruiser and one police SUV, their associated communications equipment and one portable police radio, seconded by Mr. Tolisano. A unanimous vote followed.*

**11. ADJOURNMENT:**

*A motion was made by Mr. Tolisano to adjourn the meeting at 7:50pm, seconded by Mr. Mazzoli. A unanimous vote followed and the meeting was adjourned.*

Respectfully Submitted by,  
Lisa Pellegrini-Recording

*Minutes are not official until accepted at a subsequent meeting.*