

**TOWN OF SOMERS
ANNUAL REVIEW PANEL
MEETING MINUTES
Monday, June 22, 2015
6:50pm
Lower Level Conference Room
Town Hall**

1. Call to Order:
Meeting was called to order at 7:01pm by First Selectman Lisa Pellegrini.
2. Members Present:
Members present included BOF Member James Persano, BOS Member Lisa Pellegrini and BOF Member Joseph Tolisano which constituted a quorum. Non-elected Member Mary Kay Sloane was not available.

Others present at the meeting included Board of Finance Members Tim Geib, Tom Mazzoli and Mike Parker and a few audience members.
3. Reappointment of Treasurer (Chief Financial Officer):
Ms. Pellegrini made a motion to reappoint CFO Michael Marinaccio to a two year term as the Town of Somers' Chief Financial Officer and Director of Finance with a term beginning April 1, 2015 and expiring April 1, 2017, seconded by Mr. Tolisano. The motion passed 3-0.
4. Adjournment:
Ms. Pellegrini made a motion to adjourn the meeting at 7:02pm. All agreed and the meeting was adjourned.

Respectfully Submitted,

Lisa Pellegrini-Recording