

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES - SPECIAL MEETING
Friday, June 16, 2006
8:30 a.m.
Selectmen's Conference Room**

1. Call to Order:

First Selectman David Pinney called the meeting to order at 8:40 a.m.

2. Members Present:

Selectmen David Pinney, Kathy Devlin and Ernie Allsup

3. Review Fiscal Year 2006 Budget Status

The Board discussed necessary repairs to the Town Hall air conditioning system and agreed that the unit needed to be replaced. The Board also discussed proposed work at Kibbe-Fuller to seal exterior brick and masonry features so as to prevent water from penetrating into the building. Before proceeding with repairing the water damage incurred, it was agreed to proceed with this work within the current fiscal year budget.

4. Review Fiscal Year 2007 Budget

There was a brief discussion regarding adding a full-time firefighter for the Fire Department. It was the consensus of the Board that this would require an additional appropriation, and the selectmen did not want to proceed with that at this time. As to options for fire marshal services, the question was raised as to whether the department could secure a permanent part-time person to backfill the time Glen Reynolds would spend on fire marshal functions - if he were to be designated Fire Marshal. The First Selectman will discuss this with the Fire Chief and the Fire Commission.

5. Review Fiscal Year 2007 Salaries

The Board of Selectmen discussed salaries in general and directed the First Selectman to prepare a listing of all salaries that would reflect a base increase plus some additional increase reflecting merit. The First Selectman will present this list to the Board at the next BOS meeting.

6. Adjournment:

The meeting adjourned by mutual consent at 10:30 a.m.

Respectfully submitted,

David Pinney, First Selectman
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.