

TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Wednesday, January 5, 2011 3:00 PM  
Selectmen's Conference Room

**Call to Order** – First Selectmen Pellegrini called the meeting to order at 11:05 AM

**Members Present** – First Selectman Lisa Pellegrini, Selectman Kathy Devlin, CFO Kim Marcotte, Operations Manager Doug Minich - Recording

**Authorization of Payments** – *Mrs. Devlin made a motion to authorize the scheduled payments of \$112,959.52 which was seconded by Mrs. Pellegrini. The motion passed on a vote of two in favor.*

**Appropriations/Transfers** – The following transfer was submitted to the Board of Selectmen.

Police:

**Transfer to:**

Account Name	Account Number	Amount
Uniform Maintenance	100-2017-020-0650-5-00	\$1,250.00
Vehicle Maintenance	100-2017-020-0433-5-00	\$ 500.00

**Transfer from:**

Equipment & Supplies	100-2017-020-0619-5-00	\$1,250.00
Equipment & Supplies	100-2017-020-0619-5-00	\$ 500.00

Purchase of bullet proof vest and worn uniforms and unexpected repairs on police cruiser.  
*Mrs. Devlin made a motion to approve the transfer which was seconded by Mrs. Pellegrini. The vote to approve the motion was two votes in favor.*

**Budget Discussion** – A schedule of meetings was established to formulate the budget for 2011-2012 as follows:

Thursday, January 13, 2010 9:00 AM  
Thursday, January 20, 2010 9:00 AM  
Thursday, January 27, 2010 5:00 PM  
Thursday, February 3, 2010 9:00 AM

Meetings have been scheduled from February 7<sup>th</sup> – 18<sup>th</sup> to give Directors an opportunity to present and discuss budgets with the First Selectmen. Budgets will be presented to the Board of Selectmen on Thursday, February 24, 2011 and the Board of Selectmen will present the budget to the Board of Finance on Monday, February 28, 2011.

Discussion regarding the budget continued with suggested revisions, categories and line adjustments being agreed upon in order to make the budget as clear as possible.

***Adjournment – Mrs. Devlin made a motion to adjourn at 1:10 PM which was seconded by Mrs. Pellegrini. The motion to adjourn was approved with two votes and the meeting was adjourned.***

Respectfully submitted,

Douglas H. Minich  
Operations Manager - Recording