

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL BUDGET MEETING MINUTES
Thursday, February 17, 2011
Selectmen's Conference Room
1:00pm**

Call to Order – First Selectman Lisa Pellegrini called the meeting to order at 1:00pm.

Members Present – First Selectman Lisa Pellegrini, Selectman Kathy Devlin, CFO Kim Marcotte, Town Engineer/DPW Director Jeff Bord, Deputy DPW Director Todd Rolland, Building Official John Collins, Sanitarian Steve Jacobs, WPCA Chairman Jim Botellio.

Budget Discussion – Discussion centered on the DPW, Planning, Zoning, WPCA, ZBA and Conservation Budgets and how much to allocate for line items considering a zero based budget.

Mrs. Devlin motioned to adjourn the Special Board of Selectmen Meeting at 5pm, seconded by Lisa Pellegrini. Motion carried and the meeting was adjourned.

Respectfully Submitted,

Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.