

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, February 16, 2012
11:30am
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the Board of Selectman meeting to order at 11:30am.

Members Present: Members present included First Selectman Lisa Pellegrini, Selectman Kathy Devlin, CFO Kim Marcotte, and Emergency Management Director Dan Thayer. Selectman Bud Knorr was not in attendance.

Budget Discussion:

Civil Preparedness Budget:

The budget for Civil Preparedness was presented by Emergency Management Director Dan Thayer and lengthy discussion followed.

Selectmen Budget:

The budget for the Selectmen was presented by First Selectman Lisa Pellegrini and lengthy discussion followed. The selectmen agreed to continue Budget discussion at later meeting.

Boards and Commissions:

No discussion.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the meeting at 2:50pm, seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.