

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Wednesday, January 24, 2013
1:00pm
Selectmen's Conference Room**

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

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, Chris Hutton-Interim CFO and Town Assessor Pat Juda.

Budget Preparation:

Discussion of the Assessor's budget continued. Ms. Juda left the meeting at 1:30. The Board of Selectmen discussed the overall Town Budget until Town Engineer Jeff Bord and Deputy Director of Public Works Todd Rolland joined the meeting at 1:45pm.

The Budget for the Department of Public Works was presented by Deputy Director of Public Works Todd Rolland. A lengthy discussion followed.

Adjournment

Mrs. Pellegrini made a motion to adjourn the meeting at 4:00, 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.