

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Tuesday, January 29, 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, Selectman Kathy Devlin, Chris Hutton-Interim CFO and Human Services Director Amy Saada. Selectman Bud Knorr was unavailable.

**Budget Preparation:**

The budgets for Senior Services, Recreation, Senior Bus and Social Services were presented by Human Services Director Amy Saada. Ms. Saada left the meeting at 2:45 and the Board continued the budget discussions with the Interim CFO.

**2006 STEAP Grant Resolution:**

*Mrs. Devlin made a motion to approve a resolution authorizing First Selectman Lisa Pellegrini to request a change in the scope of work in the 2006 STEAP Grant to include the resurfacing of Town roads and repair/replacement of catch basins as approved projects, seconded by Mrs. Pellegrini. The motion passed.*

**Adjournment**

*Mrs. Pellegrini made a motion to adjourn the meeting at 3:45pm, 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.*