

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, February 7, 2013
5:00pm
Selectmen's Conference Room**

Call to Order: First Selectman, Lisa Pellegrini called meeting to order at 5:00pm

Members Present: First Selectman Lisa Pellegrini, Selectman Kathy Devlin and Chris Hutton-Interim CFO. Also present was Fire Chief Gary Schiessl. Selectman Bud Knorr was not available.

Budget Preparation:

The Budget for the Fire Department was presented by Fire Chief Gary Schiessl.

Transfers/Appropriations:

Transfer:

Department: Tax Dept.

<u>Printing supplies</u>	<u>100-0013-010-0551-5-00</u>	<u>\$250.00</u>
<u>Postage</u>	<u>100-0013-010-0535-5-00</u>	<u>\$250.00</u>
		\$250.00

Mrs. Devlin made a motion to approve the above transfer in the Tax Dept., seconded by Mrs. Pellegrini. The motion passed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$302,860.47, seconded by Mrs. Pellegrini. The motion passed.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the meeting at 6:05pm, 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.

