

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Wednesday, February 13, 2013
10:30am
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called meeting to order at 10:30am.

Members Present: First Selectman Lisa Pellegrini, Selectman Kathy Devlin and Interim CFO Chris Hutton. Selectman Bud Knorr was not available.

Storm Charlotte Update:

First Selectman Lisa Pellegrini commented on Storm Charlotte and commended the Department of Public Works for a job well done keeping the roads (including state roads) open in Somers.

Budget Discussion:

The Board of Selectmen reviewed and discussed the budget for FY 13/14.

Adjournment:

Mrs. Devlin made a motion to adjourn the meeting at 3:45, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.