

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Thursday, February 20, 2013  
2:00pm  
Selectmen's Conference Room**

**Call to Order:** First Selectman, Lisa Pellegrini called meeting to order at 2:00pm.

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

**Budget Discussion:**

Mrs. Pellegrini mentioned that there was eviction recently and the Town was required to store the contents of the residence for 15 days; Mrs. Pellegrini recommended the Board enact a storage fee.

*Mrs. Devlin made a motion to approve the fee for storage at \$100/per 15 day storage, seconded by Mrs. Pellegrini. The motion passed.*

The Board reviewed the budget FY 13/14 and a lengthy discussion followed. Jim Persano, Board of Finance Chairman, joined the meeting at 3:20pm.

**Adjournment:**

*Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 4:35, 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.*