

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Wednesday, March 6, 2013
2:30pm
Selectmen's Conference Room**

Call to Order: First Selectman, Lisa Pellegrini called meeting to order at 2:30pm.

Members Present: First Selectman Lisa Pellegrini and Selectman Kathy Devlin. Selectman Bud Knorr was not available.

Budget Discussion:

The Board discussed and reviewed the proposed Budget FY 2013/14.

Mrs. Devlin made a motion to approve the FY2013/2014 Revenue Summary Schedule totaling \$29,581,218 as presented, seconded by Mrs. Pellegrini. The motion passed.

Mrs. Devlin made a motion to approve the FY 2013/14 Expenditure General Fund Budget totaling \$29,581,218 as presented with the breakdown as follows:

<i>Town</i>	<i>\$ 6,742,645</i>	<i>\$0 increase</i>
<i>BOE</i>	<i>\$20,407,880</i>	<i>\$580,706 increase</i>
<i>Debt</i>	<i>\$ 1,765,693</i>	<i>\$240,689 decrease</i>
<i>CIP</i>	<i>\$ <u>665,000</u></i>	<i>\$0 increase</i>
	<i>\$29,581,218</i>	<i>\$340,017 overall increase</i>

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 \$124,766.84, seconded by Mrs. Pellegrini. The motion passed.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 4:45pm, 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.