

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Wednesday, July 17, 2013
3:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 3:00pm.

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr. Also in attendance was CFO Glen O'Keefe.

Part Time Fire Fighter Positions: Mrs. Pellegrini received a letter from Deputy Chief, Frank Falcone and an email from Fire Chief Gary Schiessl recommending the hiring of FF/EMT Anthony Comarella and FF/EMT John Sarnik for the open part time Firefighters/EMT positions.

Mrs. Knorr made a motion to approve the recommendation made by Chief Gary Schiessl and Deputy Chief Frank Falcone and to hire Anthony Comarella and John Sarnik as part time Fire Fighters/EMT's, seconded by Mrs. Devlin. A unanimous vote followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount \$638,453.99, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations:

The Board of Selectmen and CFO had a lengthy discussion regarding to year end balances and transfers in preparation of the Board of Finance meeting on Monday, July 22.

Adjournment:

Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 3:50, 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.