

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Friday, September 6, 2013
8:30am
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 8:45am.

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

Staffing/Appointment Recommendation for Tax Collector Position:

Staffing:

Mrs. Devlin made a motion to hire Mr. Timothy Kradas to fill the temporary position of part time Administrative Associate, seconded by Mrs. Pellegrini. The motion passed.

Appointment Recommendation for Tax Collector Position:

Mrs. Pellegrini informed the Board that the Annual Review Panel had officially appointed Ms. Sherri Czyz as Tax Collector effective October 1, 2013 with training to begin on Monday, September 9, 2013.

Mrs. Devlin made a motion to hire Ms. Sherri Czyz on September 9, 2013 to begin training as the new Tax Collector, a position that she will officially fill on October 1, 2013, 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 \$82,867.05, seconded by Mrs. Pellegrini. The motion passed.

Transfers/Appropriations:

None.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 9:00am, seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.

