

**BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Thursday, March 13, 2014  
1:00pm  
Selectmen's Conference Room**

**Call to Order:** First Selectman Lisa Pellegrini called meeting to order at 1:00pm

**Members Present:** First Selectman Lisa Pellegrini, Selectman Kathy Devlin, Brian Wissinger- Accountant Associate, Mike Marinaccio- CFO and Todd Rolland- Deputy Director of Public Works. Selectman Bud Knorr was not available.

**Budget:** The Board reviewed and discussed the Budget for FY14-15.

**Nutmeg Network:**

Mrs. Pellegrini requested an approval of the attached resolution to endorse the Regional Performance Incentive Program Proposal "Nutmeg Network".

*Mrs. Devlin made a motion to approve the resolution to endorse the Regional Performance Incentive Program Proposal "Nutmeg Network", seconded by Mrs. Pellegrini. A unanimous vote followed.*

**Adjournment:**

*Mrs. Devlin made a motion to adjourn the meeting at 3:45pm, 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.*

**Town of Somers**  
**Resolution of Endorsement**

The Board of Selectmen of the Town of Somers met on  
**Thursday, March 13, 2014** and adopted a resolution by the vote of  
\_\_\_\_\_ to \_\_\_\_\_ which endorsed the **Regional Performance Incentive Program**  
proposal referenced in Connecticut General Statutes Section 4-124s as amended by Section 251  
and 253 of Public Act 13-247. Such proposal is attached to and made a part of this record.

Attested to by:

Name: \_\_\_\_\_  
Ann Marie Logan

Title: Town Clerk \_\_\_\_\_

Date: \_\_\_\_\_

Town Seal Here