

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Tuesday, November 25, 2014
Selectmen's Conference Room
11:00am**

Call to Order: Selectman Lisa Pellegrini called the meeting to order at 11:25am.

Members Present: First Selectman Lisa Pellegrini and Selectman Kathy Devlin. Also in attendance was Town Attorney Carl Landolina. Selectman Bud Knorr was not available.

Discussion of Formation of Charter Revision Committee.

The Board of Selectmen and Town Attorney, Carl Landolina discussed and reviewed the steps necessary in the formation of a charter revision committee.

Staffing:

Mrs. Pellegrini requested approval from the Board to proceed with hiring Deanna Schuetz for the Human Services Director position with a start date of December 8, 2014.

Mrs. Devlin made a motion to approve the hiring of Deanna Schuetz to fill the Human Services Director position, seconded by Mrs. Pellegrini. A unanimous vote followed.

Mrs. Pellegrini received an email from the Town Engineer requesting approval to hire Jennifer Roy as the new Land Use Technician/Zoning Enforcement Officer with a start date of December 16, 2014.

Mrs. Devlin made a motion to approve the request to hire Jennifer Roy as the new Land Use Technician/Zoning Enforcement Officer, seconded by Mrs. Pellegrini. A unanimous vote followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$35,665.00, seconded by Mrs. Pellegrini. A unanimous vote followed.

Transfers/Appropriations: None

Adjournment:

Mr. Devlin made a motion to adjourn the Board of Selectmen meeting at 12:00pm, 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.