

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Tuesday, February 3, 2015
1:00pm
Selectmen's Conference Room**

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

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr. Also in attendance were Michael Marinaccio-CFO, Brian Wissinger-Town Accountant and Todd Rolland-Director of DPW.

Ms. Pellegrini made a motion to add an agenda item, "Participate in 1:00pm DEMHS Conference Call regarding Preliminary Damage Assessments from January 26-27th Snow Storm", seconded by Mrs. Devlin. A unanimous vote followed.

Participate in 1:00pm DEMHS Conference Call regarding Preliminary Damage Assessments from January 26-27th Snow Storm:
The Selectmen participated in the conference call.

2015/2016 Budget Preparation and Discussion:

Department of Public Works Budget:

The budget for the DPW was presented by Todd Rolland- Director of Public Works and the Selectmen discussed the budget with Mr. Rolland.

Mrs. Devlin made a motion to approve First Selectman Lisa Pellegrini to sign the MSW and Recycling contracts with USA Hauling, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:

Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 3:30pm, 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.