

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, February 19, 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 and Selectmen Kathy Devlin and Bud Knorr. Also in attendance were Michael Marinaccio-CFO, Brian Wissinger-Accountant and Tim Kradas-Emergency Management Director.

**2015/2016 Budget Discussion:**

**Civil Prep Budget**

The Budget for Civil Preparedness and Emergency Management was presented by Timothy Kradas-Emergency Management Director. The Selectmen discussed the budget with Mr. Kradas. Mr. Kradas left the meeting at 1:30pm.

**Recreation Budget:**

The budget for Recreation was presented by Todd Rolland-Director of the Department of Public Works and Recreation Coordinator Christopher Boucher. The Selectmen discussed the budget with Mr. Boucher and Mr. Rolland. Mr. Boucher and Mr. Rolland left the meeting at 1.55pm.

**Library Budget:**

The Budget for The Library was presented by Francine Aloisa-Library Director and Library Board Chairman Shirley Warner. The Selectmen discussed the Budget with Ms. Aloisa and Ms. Warner. Ms. Aloisa and Ms. Warner left the meeting at 3:00pm.

**Minutes:**

Regular 1/29/15 Board of Selectmen Minutes

Regular 2/5/15 Board of Selectmen Minutes

*Mrs. Devlin made a motion to approve the above mentioned minutes, Seconded by Mr. Knorr. A unanimous vote followed.*

**Add Correspondence:**

**Woodcrest Elderly Housing, Phase II:**

*Mr. Knorr made a motion to decline the request to waive the PILOT Payment for Phase II, 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 \$25,722.61, seconded by Mr. Knorr. A unanimous vote followed.*

**Adjournment:**

*Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 4:55pm, 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.*