

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Tuesday, February 24, 2015
3:30pm
Selectmen's Conference Room**

Call to Order First Selectman Lisa Pellegrini called the meeting to order at 3:40pm.

Members Present: First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also in attendance were Michael Marinaccio-CFO and Brian Wissinger-Accountant.

2015/2016 Budget Discussion:

The Board reviewed and discussed the 2015/2016 Budget.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$182,503.55, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:

Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 5:00pm, 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.