

Town of Somers
Board of Finance – CIP Committee
Thursday, February 7, 2013
7:00PM
Town Hall, Selectmen's Conference Room

Meeting was called to order at 7:02PM

Present: Michael Parker, Steven Krasinski, Bill Boutwell, Lisa Pellegrini

Ms. Pellegrini reported on the bonding process after speaking with bond counsel. It was determined that bonding was dependent upon "fairly firm" numbers. To issue the bonds the Town must have bids, contracts and/or firm prices.

Bill Boutwell agreed to move to firm up the pricing for the roof work.

There followed a discussion on the relative merits of the following capital equipment purchases or improvements:

1. Senior Center
2. Elder bus, last one was purchased two years ago
3. Cruiser (4x4 SUV) to replace existing vehicle
4. HVAC
5. Emergency electricity generation for Town Hall.

Upon motion by Steve Krasinski to adjourn (Bill Boutwell second), the motion was unanimously approved at 8:15PM.

Respectfully submitted,



Michael D. Parker, chair