

**TOWN OF SOMERS  
ANNUAL REVIEW PANEL  
MEETING MINUTES  
Wednesday, March 5, 2014  
7:00pm  
Selectmen's Conference Room  
(Moved to First Selectmen's Office)**

**1. Call to Order**

Lisa Pellegrini called the meeting to order at 7:00pm.

**2. Members Present**

Members present included Lisa Pellegrini-BOS Member, Jim Persano-BOF Member and Mary Kay Sloan-Non-Elected Member which constituted a quorum.

**3. Recommendation of new CFO**

*Jim Persano made a motion to submit to the Board of Selectmen a formal recommendation to appoint Interim CFO Michael Marinaccio as the new Chief Financial Officer and Director of Finance for the Town of Somers, replacing the vacancy made by the resignation of Glen O'Keefe and to also recommend to the Board of Selectmen that Mr. Marinaccio complete the existing two year term with a term expiration date of April 1, 2015, seconded by Mary Kay Sloan. A unanimous vote followed.*

**4. Adjournment**

*Jim Persano made a motion to adjourn the meeting at 7:30pm, seconded by Mary Kay Sloan. The motion passed and the meeting was adjourned.*

Respectfully Submitted,

Lisa Pellegrini-Recording