

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Wednesday, March 23, 2011
Land Use Conference Room
6:00pm**

Call to Order – First Selectman Lisa Pellegrini called the meeting to order at 6:15pm.

Members Present – First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Joe Tolisano, CFO Kim Marcotte, WPCA Chairman Jim Botilleo and WPCA Members Charles Colby and Stephen Getman. Also present included Town Attorney Carl Landolina. A quorum for WPCA was not met.

Executive Session: Discuss pending claims and litigation re: Lipton/Gingras vs. Town of Somers-

Mrs. Devlin made a motion to go into Executive Session at 6:15pm. Mr. Tolisano seconded the motion. A unanimous vote followed.

Individuals present in Executive Session included First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Joe Tolisano, WPCA Chairman Jim Botilleo and WPCA members Charles Colby and Stephen Getman. Executive Session ended at 7:15pm.

2011-2013 State Police Contract-

The new 2011-2013 State Police Contract was just received. Mrs. Pellegrini plans to review the contract with Sgt. Jose Claudio.

Mrs. Devlin made a motion for First Selectman Lisa Pellegrini to sign the 2011-2013 State Trooper Contract pending review with Sgt. Jose Claudio, seconded by Mr. Tolisano. A unanimous vote followed.

Local Traffic Authority-

Bowers Tournament – Mrs. Pellegrini discussed the need for the Local Traffic Authority to discuss the Bowers Tournament. The Bowers Lacrosse Tournament is an event that draws over 6000 people to Somers. Currently only a permit from the School is needed to hold the event. The impact of such a large influx of people into a concentrated area of Town property should require the input of the Fire Department, Police Department, the Library and the School, thus the Local Traffic Authority should be approving such large events to ensure safety needs are met.

Mr. Tolisano made a motion to require the Bowers Lacrosse Tournament or any other large event to receive approval from the Local Traffic Authority seconded by Mrs. Devlin. A unanimous vote followed.

Boards and Commissions-

Resignations and Appointments – None

Authorization of Scheduled Payments

Mrs. Devlin made a motion to authorize the payment of \$270,928.02, which was seconded by Mr. Tolisano. A unanimous vote followed.

Appropriations and Transfers-

The following appropriation was made:

Other Revenue	100-0010-007-0844-4-01	\$11,950.00
New Equipment	100-2016-020-0730-5-00	\$11,950.00

The following transfer as accepted:

Transfer From:		
Recreational Maintenance	100-3019-070-0439-5-01	\$1500.00
Transfer To:		
Heat	100-3019-070-0624-5-00	\$1500.00

Mrs. Devlin made a motion to approve the Appropriations and Transfers, which was seconded by Mr. Tolisano. A unanimous vote followed.

Adjournments-

Mrs. Devlin motioned to adjourn the Special Board of Selectmen Meeting at 7:35pm, seconded by Mr. Tolisano. Motion carried and the meeting was adjourned.

Respectfully Submitted,

Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.