

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
May 19, 2011
Selectmen's Conference Room
6:00PM**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 6:10pm.

Members Present: First Selectman Lisa Pellegrini, Selectman Kathy Devlin and Budd Knorr, and CFO Kim Marcotte.

Correspondence: None

Opportunity for Selectman to add agenda items:

Mrs. Pellegrini requested to add the following items to the agenda under new business:

1. All Saints Church Sign
2. The Resolution concerning African American Revolutionary War Patriots of Somers, Connecticut and the Proposed National Liberty Memorial
3. Policy on computer use
4. Kibbe Fuller building
5. A representative for CT Central Region Tourism Board

Selectman's update:

Mrs. Pellegrini provided the Board with an update on the computer and copier installation at the Town Hall.

Mrs. Pellegrini informed the Board that we will be receiving FEMA funds totaling \$39,712.11, which represents 75% of the \$52,949.48 spent. This was a reimbursement from costs incurred from the January 11-12, 2011 snowstorm.

Old Business:

Human Resources Consultant - A proposal was reviewed from Human Resources Consultant Judy Hall to assist with updating the Town Personnel Policies and the Employee Handbook, as well as ensuring that our documentation meets Federal and State Compliance Requirements.

Mr. Knorr made a motion to go hire Ms. Hall as a part time Human Resources Consultant to address specific HR needs, seconded by Mrs. Devlin. A unanimous vote followed.

STEAP Grant for FY2012 – The Selectmen discussed specific projects for the FY2012 STEAP Grant Application.

Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini to apply for FY2012 STEAP Grants for center of Somers sidewalks which allow for walkability and improved economic development, as well as for parking lots for Town Hall and other Town Building locations, seconded by Mr. Knorr. A unanimous vote followed.

New Business:

All Saints Church Sign-The All Saints Church sign at the corner on Main Street and School Street was removed during the Somersville Streetscape project installation. This sign has been grandfathered in for over 25 years. The Selectmen all agreed that that there should be consistency regarding sign usage in Town.

Mrs. Devlin made a motion to have the sign put back in its original location, seconded by Mr. Knorr. A unanimous vote followed.

The Resolution concerning African American Revolutionary War Patriots of Somers, Connecticut and the Proposed National Liberty Memorial-

Mrs. Pellegrini made a motion to approve the Proposed Resolution of Tolland County Towns to Honor Local African American Revolutionary War Soldiers and Support a National Memorial in Washington, D.C., seconded by Mr. Knorr. A unanimous vote followed.

Policy on Computer Use- The Selectmen discussed having a computer use policy put in place in the near future.

Kibbe Fuller Building- The Selectmen discussed the future of the building and the possibility of having it be part of the Economic Development/Community Use program by having a Farmers Market/Exchange in the Kibbe Fuller building.

CT Central Region Tourism Board Representative -

Mrs. Devlin made a motion to appoint David Reed as the CT Central Region Tourism Board Representative for Somers, as recommended by the Economic Development Commission, seconded by Mr. Knorr. A unanimous vote followed.

Authorization of Scheduled payments:

Mrs. Devlin made a motion to authorize the scheduled payments of \$253,146.73, seconded by Mrs. Pellegrini. A unanimous vote was followed.

Appropriations/Transfers:

Transfers:

Department: Selectman

Transfer to:

Unemployment	100-0028-010-0550-5-00	\$19,500.00
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Transfer From:

Bonds & Insurance	100-0010-010-0521-5-00	\$19,500.00
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Department: Selectman

Transfer to:

Pension Actuary Exp	100-0010-010-0230-5-00	\$4,000.00
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Office Supplies	100-0010-010-0612-5-00	\$535.00
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Transfer From:

Bonds & Insurance	100-0010-010-0521-5-00	\$4,000.00
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C.R.O.G.	100-0010-010-0590-5-05	\$ 190.00
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Connecticut Conference	100-0010-010-0590-5-06	\$ 64.00
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Dues and Seminars	100-0010-010-0810-5-00	\$ 215.00
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Finance/Supplies	100-0011-010-0810-5-00	\$ 66.00
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Department: Selectman

Transfer to:

Temporary Salaries	100-0010-010-0110-5-09	\$4,400.00
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Custodial Salary	100-0010-010-0110-5-04	\$1,800.00
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Transfer From:

Administrative Assistant	100-0010-010-0110-5-01	\$4,400.00
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Administrative Assistant	100-0010-010-0110-5-01	\$1,800.00
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Department: Selectman

Transfer to:

Budget Preparation	100-0028-010-0550-5-00	\$ 66.00
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Transfer From:

Town Report	100-0028-010-0550-5-01	\$ 66.00
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Department: Selectman

Transfer to:

Heat-Kibbe Fuller	100-0010-010-0624-5-01	\$ 410.00
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Heat Police	100-0010-010-0624-5-02	\$ 500.00
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Transfer From:

Town Report	100-0028-010-0550-5-01	\$ 410.00
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Town Report	100-0028-010-0550-5-01	\$ 500.00
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Department: Zoning/Land Use

Transfer to:

Legal-zoning	100-0026-010-0332-5-00	\$ 176.61
Advertising	100-0026-010-0540-5-00	\$ 878.62
Transfer From:		
Printing	100-0026-010-0550-5-00	\$ 620.00
Dues & Seminars	100-0026-010-0810-5-00	\$ 435.23

Mrs. Devlin a motion to approve transfers, seconded by Mr. Knorr. A unanimous vote followed.

Approval of Minutes:

Mrs. Pellegrini made a motion to approve the following minutes:

May 5, 2011 BOS minutes

May 6, 2011 Special BOS minutes

May 10, 2011 Special BOS minutes

seconded by Mrs. Devlin. A unanimous vote was followed.

Citizen Comments:

Adjournment:

Mrs. Pellegrini made a motion to adjourn the Selectmen meeting at 7:00pm, seconded by Mr. Knorr. Motion carried and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur – Recording

Minutes are not official until accepted at a subsequent meeting