

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, June 30, 2011
4:00pm
Selectman Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 4:05pm.

Members Present: First Selectman Lisa Pellegrini, Selectman Kathy Devlin and Kim Marcotte CFO. Selectman Bud Knorr was not present.

Pension Decision:

Mrs. Pellegrini has been working with a Pension Consultant and the Pension Committee on revising the Town Employee Pension Plan. The Pension Committee approved the revisions at their 6/30/11 meeting and the revisions were discussed with the Board. The plan revisions will take effect on 9/1/2011 for Non-Union Town employees. A notification of the revision will go out to employees with their 7/7/11 pay stubs and a meeting with the employees will be held on 7/20/11.

Mrs. Devlin made a motion to approve the Town Pension Plan revisions, Seconded by Mrs. Pellegrini. The motion carried.

Town Clerk Historic Grant Resolution:

A Historical Documents Preservation Grant in the amount of \$3,500 grant was received.

Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini to sign the resolution as well as any documents associated with this grant, seconded by Mrs. Pellegrini. The motion carried.

Town Clerk Land Record Audit:

Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini to sign the Examination of Indexes and Inspections of Land Records of the Towns Certificate, seconded by Mrs. Pellegrini. The motion carried.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to authorize the scheduled payments of \$268,426.48, seconded by Mrs. Pellegrini. The motion carried.

Appropriations/Transfers:

Transfers

Department: Town Clerk

Transfer To:

Data Processing	100-0012-010-0334-5-00	\$ 400.00
Data Processing	100-0012-010-0334-5-00	<u>\$ 500.00</u>
		\$ 900.00

Transfer From:

Supplies	100-0012-010-0612-5-00	\$ 400.00
Codification	100-0012-010-0439-5-00	<u>\$ 500.00</u>
		\$ 900.00

Mrs. Devlin made a motion to approve the Town Clerk transfers, seconded by Mrs. Pellegrini. The motion carried.

Department: Town Clerk

Transfer To:

Vitals	100-0012-010-0339-5-00	<u>\$ 100.00</u>
		\$ 100.00

Transfer From:

Postage	100-0012-010-0535-5-00	<u>\$ 100.00</u>
		\$ 100.00

Mrs. Devlin made a motion to approve the Town Clerk transfers, seconded by Mrs. Pellegrini. The motion carried.

Department: Department of Public Works

Transfer To:

Building Maintenance	100-3010-010-0432-5-00	<u>\$ 2,000.00</u>
		\$ 2,000.00

Town Hall maintenance	100-3010-010-0614-5-02	<u>\$ 2,000.00</u>
		\$ 2,000.00

Mrs. Devlin made a motion to approve the Department of Public Works transfers, seconded by Mrs. Pellegrini. The motion carried.

Personnel Payment Authorizations:

Mrs. Devlin made a motion that there will be no raises considered until personnel performance appraisals are completed, seconded by Mrs. Pellegrini. The motion carried.

Adjournment:

Mrs. Devlin Made a motion to adjourn the meeting at 4:30pm, seconded by Mrs. Pellegrini. The motion carried and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.