

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Friday August 5, 2011
9:00am
Selectmen's Conference Room**

**RECEIVED
AUG 11 2011**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 9:00am.

Members Present: First Selectman Lisa Pellegrini and Selectman Kathy Devlin were present. Also in attendance was Samantha Zawistowski of the Girl Scouts.

Pledge of Allegiance: All members participated in the pledge of Allegiance.

Girl Scout Garden Project at the Senior Center: Samantha Zawistowski of the Girl Scouts announced to the Board of Selectmen that her garden plan for the Senior Center was approved by the Girl Scout Council. Ms. Zawistowski will need some technical assistance with placement of the flowers in the gardens. The gardens will be located around the sign and flag pole, as well as the building. Ms. Zawistowski added that the Daisy Troop will help maintain the gardens in her absence. Project Completion is end of August.

Mrs. Pellegrini stated that the perennials will be donated by Growers Direct. Mrs. Devlin added that the perennials should be easy care and not too many flowers as they can get overgrown over time. Mrs. Pellegrini stated that the Town will be cooperating with Ms. Zawistowski and the Girl Scouts in providing DPW resources as needed to install the gardens. The Town will provide Ms. Zawistowski a contact list. Mrs. Pellegrini told Ms. Zawistowski to contact Kim LaFleur regarding coordination with the Department of Public Works.

Mrs. Devlin suggested calling the project "Heart to Heart" and suggested having the Girl Scouts work with the seniors to maintain the gardens once they are complete as this will help encourage and establish a heart healthy community.

Mrs. Devlin invited Ms. Zawistowski and her Troop to the 911 Memorial Ceremony at the Fire Department on September 10, 2011.

Mrs. Devlin made a motion to approve the Girls Scout Garden Project at the Senior Center, seconded by Mrs. Pellegrini. The motion passed

Local Traffic Authority Approval: The Somers "Great Escape" Road Race will take place on Saturday, September 17, 2011. Field Road will be closed from 7:50am until 8:40am and Ninth District Road will be closed from 8:00am until 8:45am. Sgt. Jose Claudio has been in communication with the event organizers and no concerns with the event or the road closures.

Mrs. Devlin motioned to approve the Somers "Great Escape" Road Race pm Saturday, September 17, 2011, seconded by Mrs. Pellegrini. The motion passes.

Computer Policies: Mrs. Pellegrini and Mrs. Devlin reviewed the computer policy draft and the comments submitted by the Board of Selectmen. Mrs. Pellegrini will forward the draft policy to the Town's Labor Attorney for his review and comments.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the meeting at 10:00am. Seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording