

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Thursday, January 3, 2013
6:00pm
Selectmen's Conference Room**

Call to Order: First Selectman, Lisa Pellegrini called the meeting to order at 6:00pm.

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

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

Correspondence:

OPM STEAP Grant: First Selectman, Lisa Pellegrini received a phone call today from April Capone of Office of Policy and Management (OPM); Ms. Capone was pleased to announce that the Town of Somers will be awarded a \$500,000 STEAP Grant to replace six undersized culverts. Mrs. Pellegrini commented this will serve as the catalyst for the rest of the improvements to be made on Mountain Road.

Selectman's Comments: Selectman Kathy Devlin formally commended First Selectman Lisa Pellegrini for her efforts in writing grants which brought in a total of \$1,400,000.00 to the Town of Somers in Grant funding during the last year. GREAT JOB LISA!

George Warner Correspondence: Mrs. Pellegrini received a letter from George Warner proposing a Charter Change specifically changing the number of authorized members of the Cemetery Committee from 5 members to 6. The Board of Selectmen agreed that it is not necessary to increase the number of members.

Mr. and Mrs. Gwilliam Correspondence: Mrs. Pellegrini received a beautiful letter from Phyllis and David Gwilliam thanking the Staff involved for the Christmas Party put together at the Senior Center during the Holiday season. Mr. and Mrs. Gwilliam complimented every detail of the event which resulted in smiles from every senior that attended.

Girl Scout Correspondence: Mrs. Pellegrini received a letter from Girl Scout Emily Jewell requesting a donation from the Town in support of her Gold Award Project which involves replacing veteran's markers in local Cemeteries. The Board had previously agreed to use \$200 of the USA Community Outreach Funding for this project.

Village Players Sign: The Town Engineer was approached by Shirley Warner requesting permission to have a sign installed on Town property; the Board of Selectmen agreed that this should be referred to Zoning.

Mountain View Road: Mrs. Pellegrini requested authorization from the Board of Selectmen to proceed with the Invitation to Bid for the sale of an approved building lot at 257 Mountain View Road in Somers, CT with a minimum bid of \$90,000.00.

Mr. Knorr made a motion to authorize First Selectman, Lisa Pellegrini to move forward with the sale of the approved building lot at 257 Mountain View Road in Somers, CT with a minimum bid of \$90,000.00, seconded by Mrs. Devlin. A unanimous vote followed.

HEART Safe Community Renewal:

Mrs. Pellegrini received a letter from the Department of Public Health for renewal of the HeartSafe Community designation. Mrs. Pellegrini requested authorization from the Board to complete and sign the application for renewal.

Mrs. Devlin made a motion to authorize First Selectman, Lisa Pellegrini to complete and sign the application for the HEARTSafe Community renewal, seconded by Mr. Knorr. A unanimous vote followed.

Historic Documents Preservation Grant Resolution:

Mrs. Pellegrini requested approval of a Resolution for the Historic Documents Preservation Grant and authorization to sign the grant application.

Mr. Knorr made a motion to approve the Resolution for the Historic Documents Preservation Grant and to authorize First Selectman Lisa Pellegrini to sign all necessary the documents in the grant application, seconded by Mrs. Devlin. A unanimous vote followed.

Boards and Commissions:

Mrs. Pellegrini received a letter from Thomas Brewer resigning from the Cemetery Committee as of 12/22/12.

Mrs. Devlin made a motion to accept the resignation with regrets and thanks for service, seconded by Mr. Knorr. A unanimous vote followed.

Boards and Commission – Reappointments

Mrs. Devlin made a motion to reappoint the following Board and Commission members, seconded by Mr. Knorr. A unanimous vote followed.

NAME	BOARD	TERM	Term Expiration
Ailene I. Henry	Elderly Advisory Board	1 Year	12.22.2013
Dorothy Bynack	Elderly Advisory Board	1 Year	12.22.2013
Elaine L. Bemont	Elderly Advisory Board	1 Year	12.22.2013
Francis A. Boudreau	Elderly Advisory Board	1 Year	12.22.2013
James Burgess	Elderly Advisory Board	1 Year	12.22.2013
Patricia M. Bachetti	Elderly Advisory Board	1 Year	12.22.2013
Phyllis Gwilliam	Elderly Advisory Board	1 Year	12.22.2013
Ronald Collyer	Elderly Advisory Board	1 Year	12.22.2013
Amy Saada	Municipal Agent for the Elderly		12.22.2013
George J. Roberts Jr	Assessment Appeals	3 Year	12.22.2015
Patricia M. Loftus	Cemetery Commission	6 Year	12.22.2018
Candace Aleks	Conservation Commission	5 year	12.22.2017
Daniel Fraro-WPCA Rep	Conservation Commission	5 year	12.22.2017
Greg Genlot - PIng Rep	Conservation Commission	5 year	12.22.2017
Henry H. Broer	Conservation Commission	5 year	12.22.2017
Lise Wood	Conservation Commission Alternate	1 Year	12.22.2013
John Reeves	Cultural Commission	1 Year	12.22.2013
Judith A. Reeves	Cultural Commission	1 Year	12.22.2013
Kathryn E. Worcester	Cultural Commission	1 Year	12.22.2013
Nancy Barbosa	Cultural Commission	1 Year	12.22.2013
Robert G. Hall Jr	Cultural Commission	2 year	12.22.2014

Katherine Madersky	Cultural Commission	2 year	12.22.2014
Janice Steinmetz	Cultural Commission	2 year	12.22.2014
Timothy G. Tomko	Design Review Board	3 year	12.22.2015
Clifford R. Bordeaux	Planning Commission	5 year	12.22.2017
Charles J. Colby Jr	Prison Liaison/Public Safety	1 Year	12.22.2013
Edward Barton Lynch	Prison Liaison/Public Safety	1 Year	12.22.2013
Gail Hoff	Prison Liaison/Public Safety	1 Year	12.22.2013
Jerome A. Young	Prison Liaison/Public Safety	1 Year	12.22.2013
Marie T. Leonard	Prison Liaison/Public Safety	1 Year	12.22.2013
Raymond J. LaFlamme	Prison Liaison/Public Safety	1 Year	12.22.2013
Robert L. Minch	Prison Liaison/Public Safety	1 Year	12.22.2013
Robert L. Pease	Prison Liaison/Public Safety	1 Year	12.22.2013
Thomas Clark	Prison Liaison/Public Safety	1 Year	12.22.2013
Charles J. Colby	WPCA	3 Year	12.22.2015
Daniel A. Fraro	WPCA	3 Year	12.22.2015
George VanTasel Jr	WPCA	3 Year	12.22.2015
James R. Faust	WPCA	3 Year	12.22.2015
Stephen A. Getman	WPCA	3 Year	12.22.2015
Dean Hills	Zoning Board of Appeals	5 year	12.22.2017
Jerome A. Young	Zoning Board of Appeals	5 year	12.22.2017

DPW Staffing:

Mrs. Pellegrini received a recommendation from both DPW Director/Town Engineer Jeff Bord and DPW Deputy Director Todd Rolland to hire Daniel Tourtellotte for the Position of Maintainer.

Mrs. Devlin made a motion to approve the recommendation and hire Daniel Tourtelotte for the Maintainer position, seconded by Mr. Knorr. A unanimous vote followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$287,437.58, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations: NONE

Adjournment:

Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 7:04pm, seconded by Mrs. Devlin, the motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.