

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, June 27, 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 and Selectman Kathy Devlin. Selectman Bud Knorr was not available. Also in attendance was Jim Botello, Charlie Colby of the Water Pollution Control Authority and Sanitarian Steven Jacobs and Town Clerk Ann Logan and an interested resident.

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

**Discussion of New Ordinance – Testing of water quality in new private water systems.**

The members of the WPCA and the Board of Selectmen had a lengthy discussion regarding the ordinance for testing of water in new private water systems. The Board and WPCA Commission agreed that this should be forwarded to a Public Hearing with appropriate State officials participating.

*Mrs. Devlin made a motion to forward the new ordinance of “Testing of Water in Quality in New Private Water Systems” to a future Public Hearing, seconded by Mrs. Pellegrini. The motion passed.*

*The WPCA members left the meeting at this time.*

**Selectmen's Update:**

Mrs. Pellegrini updated the Board of Selectmen that the Auditors are here from 6/24/13 – 7/1/13 for their Preliminary Audit visit.

**Local Traffic Authority:**

**Austin Harlow Memorial/Hartford County 4-H Fair Road Race on August 8, 2013:** Mrs. Pellegrini received an email from Sergeant Jose Claudio recommending the Local Traffic Authority approve the Road Race on August 8, 2013.

*Mrs. Devlin made a motion to grant Local Traffic Authority Approval to the above mentioned Road Race, seconded by Mrs. Pellegrini. The motion passed.*

**Charter Revision Commission Recommendations:**

The Board discussed the Charter Revision recommendations – no action was taken at this time.

*Ms. Logan left the meeting at this time.*

**Authorization of Scheduled Payments:**

*Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$465,393.48, seconded by Mrs. Pellegrini. The motion passed.*

**Transfers/Appropriations:** N/A

**Minutes:**

Regular Board of Selectmen Minutes May 30, 2013

Special Board of Selectmen Minutes June 17, 2013

*Mrs. Devlin made a motion to approve the above mentioned minutes, seconded by Mrs. Pellegrini. A unanimous decision followed.*

**Adjournment:**

*Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 7:30pm, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.*

Respectfully Submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*