

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday May 15, 2014
6:00pm
Selectmen's Conference Room**

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

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr. Town Attorney Carl Landolina was also in attendance. CFO Mike Marinaccio joined the meeting after the Executive Session.

Executive Session: Discussion of Possible Sale of Town Property 574 Main Street, Somers, CT.

Mrs. Devlin made a motion to go into Executive Session at 6:00pm, seconded by Mr. Knorr. A unanimous vote followed.

Individuals present in Executive session included First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr and Town Attorney Carl Landolina. Executive Session ended at 6:35pm.

Opportunity to Add Agenda Items:

Mrs. Devlin made a motion to add an agenda item; Relocation of Assistance Claim for Wanda Trappe, seconded by Mr. Knorr. A unanimous vote followed.

The Board of Selectmen and Town Attorney Carl Landolina discussed the State Statutes regarding relocation assistance and this particular claim for assistance. The Board forwarded the claim to Attorney Landolina to handle.

Selectmen's Update:

Mrs. Pellegrini provided an update on the recent State Legislative Session highlighting some key bills that did not pass such as the workers comp mental-mental bills and the pesticide ban bill and key ones that did pass such as the EMS bill.

CIP:

Mrs. Pellegrini updated the Board of Selectmen on the items that were approved at the CIP Committee meeting. The projects will then be forwarded to the BOF for approval.

FY2013/14 CIP Funds:

Town Fuel Island - \$9,000.00

DPW Tractor - \$47,170.00

DPW Loader - \$130,634.00

School Network Upgrade - \$65,000

FY2014/15 CIP Funds

Police Cruiser - \$40,000.00

School Network Upgrade- \$45,000

Somers Congregational Church Field of Flags Resolution:

Mrs. Devlin made a motion to accept and pass the Resolution for the Somers Congregational Church "Field of Flags", 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 \$315,277.01, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations: None

Minutes

- **3/20/2014 Regular Board of Selectmen Minutes**
- **4/8/2014 Special Board of Selectmen Minutes**
- **4/14/2014 Special of Selectmen Minutes**
- **5/2/2014 Special Board of Selectmen Minutes**

Mrs. Devlin made a motion to approve meeting minutes from 3/20/2014, 4/8/2014 and 4/14/2014, seconded by Mrs. Pellegrini. A unanimous vote followed.

Mr. Knorr made a motion to approve the 5/2/2014 meeting minutes, seconded by Mrs. Pellegrini. A unanimous vote followed.

Adjournment:

Mrs. Devlin made a motion to adjourn the meeting at 7:00pm, 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.