

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, January 15, 2015  
1:00pm  
Selectmen's Conference Room**

**Call to Order:** Selectman Lisa Pellegrini called the meeting to order at 1:00pm.

**Members Present:** First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr.  
Also in attendance: Michael Marinaccio-CFO and Brian Wissinger-Accountant

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

**DOT Master Municipal Agreement for Rights of Way Project:**

Ms. Pellegrini recommended to the Board of Selectmen to approve the CT Department of Transportation (DOT) "Master Municipal Agreement for Rights of Way Project", and to approve a Resolution authorizing the First Selectman to sign the agreement.

*Mrs. Devlin made a motion to approve both the CT Department of Transportation (DOT) "Master Municipal Agreement for Rights of Way Project" and a Resolution authorizing First Selectman Lisa Pellegrini to sign the agreement, seconded by Mr. Knorr. A unanimous vote followed.*

**Brownfield Assessment Grant Certificate of Incumbency:**

*Mr. Knorr made a motion to approve the Brownfield Assessment Grant Certificate of Incumbency, seconded by Mrs. Devlin. A unanimous vote followed.*

**Staffing:**

Ms. Pellegrini received a recommendation from Director of Human Services Deanna Schuetz to hire Ms. Christina Cenac for the part time Human Services Assistant position with a start date of 1/26/15.

*Mrs. Devlin made a motion to accept the recommendation and to hire Ms. Christina Cenac to fill the position of part time Human Services Assistant, seconded by Mr. Knorr. A unanimous vote followed.*

**Assistant Town Clerk/Administrative Assistant Position:**

Ms. Pellegrini requested authorization to post for hire the position for the Assistant Town Clerk/Administrative Assistant Position.

*Mrs. Devlin made a motion to authorize Ms. Pellegrini to post for hire the position for the Assistant Town Clerk/Administrative Assistant, seconded by Mr. Knorr. A unanimous vote followed.*

**Sale of Tanker 146:**

Ms. Pellegrini received an email from Deputy Chief, Frank Falcone requesting to sell the GMC 1980 Tanker Truck 146 in the amount \$7,000 to Thomas Van Lieshout from Appleton, WI 54914.

*Mrs. Devlin made a motion to approve the sale of the 1980 GMC 1980 Tank Truck 146 in the amount of \$7,000 to Mr. Thomas Van Lieshout of Appleton, WI, seconded by Mr. Knorr. A unanimous vote followed.*

**Town Hall Hours:**

In an effort to better serve the community and utilize Town Hall staff in a more efficient manner, the Selectmen discussed closing Town Hall and the Senior Center on Fridays and extending the workdays on Monday, Tuesday and Wednesday to 5:30pm.

**Boards and Commissions/Appointments & Resignations: N/A**

**2015/2016 Budget:**

The Board reviewed and discussed budget 2015/2016.

**Transfers/Appropriations: N/A**

**Authorization of Scheduled Payments: N/A**

**Adjournment:**

*Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 3:15pm, 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.*