

**BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, February 12, 2015
1:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called 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.

Selectmen's Update:

Ms. Pellegrini shared with the Selectmen the news that she recently met with Lt Governor Wyman regarding the installation of a potential natural gas line into Somers.

Opportunity to Add Agenda Items: None

Boards & Commissions – Resignations and appointments:

Ms. Pellegrini received a recommendation from Ms. Carol Pyne, Chairman of the Cemetery Commission to appoint Ms. Casey Biega to the Cemetery Commission to fill the a vacancy made due to the resignation of Mr. Ed Sullivan with a term expiration of 12/22/2016.

Mrs. Devlin made a motion to approve the recommendation and appoint Ms. Casey Biega to the Cemetery Commission to fill the vacancy mentioned above with a term expiration of 12/22/2016, seconded by Mr. Knorr. A unanimous vote followed.

Registrar of Voters David McCaffrey joined the meeting.

2015/2016 Budget Discussion:

Registrar of Voters Budget:

The budget for the Registrar of Voters was presented by David McCaffrey and the Selectmen discussed the budget with Mr. McCaffrey. Mr. McCaffrey left the meeting at 1:45pm.

Information Technology, Selectman's and Employee Benefits Budgets:

The budgets for Information Technology, Selectmen and Employee Benefits were presented by Kim LaFleur. Lengthy discussion followed.

Job Description:

Town Clerk Ann Marie Logan joined the meeting at this time to discuss the job description and job duties of the Assistant Town Clerk/Administrative Clerk to the Assessor position.

Amendment to Charter Revision Charge:

Mrs. Devlin made a motion to amend the Resolution Establishing the Somers Charter Revision Commission Charge to correct the document to read "Board of Selectmen hereby directs the Charter Commission..." not "Board of Fire Commissioners" in section 1 (see attached), seconded by Mr. Knorr. A unanimous vote followed.

CIP:

The Board of Selectmen reviewed and discussed CIP requests presented by CFO Michael Marinaccio, including the following items: DPW Pick Up Truck, DPW/Parks Utility Van, Senior Bus, Fire Department Pick up Truck and Fire Marshal SUV

Mrs. Devlin made a motion to approve the above listed CIP items presented by Mr. Marinaccio, 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 \$171,760.51, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment

Mrs. Pellegrini made a motion to adjourn the meeting at 3:45pm, 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.

Resolution Establishing the Somers Charter Revision Commission

The Board of Selectmen of the Town of Somers hereby establishes, pursuant to Chapter 99 of the Connecticut General Statutes, the Somers Charter Revision Commission.

The Members of the Charter Commission shall be: (no less than 5 nor more than 15 members, no more than 1/3 can hold any municipal public office and no more than a bare majority of any one political party):

Cradley Pellusier
Ralph Williams
Sam Potricius
Kate Berger
Eric Hess

The Board of Selectmen hereby directs the Charter Revision Commission to consider the following:

1. Deleting Section 5-10. Board of Fire Commissioners, from the Charter.

The Board of Selectmen hereby directs the Charter Commission to present its draft report to the Board on or before May 15th, 2015. (no more than 16 months after adoption of resolution).

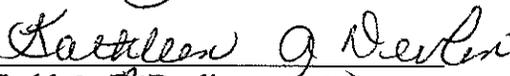
The Charter Commission shall hold an organizational meeting on February 10th, 2015, at which time it shall elect a chairman, vice-chairman, and secretary.

All meetings of the Charter Revision Commission shall be held in accordance with the Freedom of Information Act.

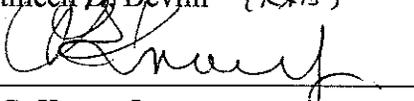
Adopted this 12th day of February, 2015



Lisa Pellegrini, First Selectman



Kathleen J. Devlin (KAD)



C. G. Knorr, Jr