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**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES**

Monday, March 16, 2015

1:00pm

Selectmen's Conference Room

Call to Order: First 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 were Michael Marinaccio-CFO, Brian Wissinger-Accountant, Deanna Schuetz-Human Services Director and Todd Rolland-Department of Public Works Director.

Boards and Commissions-Appointments and Resignations

Ms. Pellegrini received a letter from Mr. Ron Collyer resigning from the Senior Advisory Board Committee effective March 11, 2015.

Mrs. Devlin made a motion to accept Mr. Ron Collyer's resignation from the Senior Advisory Board Committee with regrets and much thanks for service, seconded by Mr. Knorr. A unanimous vote followed.

2015/2016 Budget Discussion and possible vote:

The Board conducted a final review of the 2015/2016 budget.

Mrs. Devlin made a motion to approve the proposed FY 2015/2016 Town Government Budget in the amount of \$9,113,278 which includes Debt Service and Capital Improvement figures and represents a decrease of \$41,402 or -0.45% from last year, seconded by Mr. Knorr. A unanimous vote followed.

Emergency Fund Policy Review, Discussion and Possible Vote:

Human Services Director Deanna Schuetz presented an Emergency Fund Policy and Application for review and approval by the Board of Selectmen.

Mrs. Devlin made a motion to approve the Emergency Fund Policy and Application as discussed by the Board, seconded by Mr. Knorr. A unanimous vote followed.

Staffing-Assistant Town Clerk/Admin Clerk:

Ms. Pellegrini shared with the Selectmen a letter from Town Clerk Ann Logan recommending the hiring of Ms. Karen Lynn Neal as the Assistant Town Clerk/Admin Clerk.

Mrs. Devlin made a motion to accept the recommendation from the Town Clerk and approve the hiring of Ms. Karen Lynn Neal as the new Assistant Town Clerk/Admin Clerk pending a successful background check, seconded by Mr. Knorr. A unanimous vote followed.

Section 5310 Grant Resolution between the Town of Somers and State of CT Department of Transportation:

Mr. Knorr made a motion to approve the Section 5310 Grant Resolution (attached) and to authorize First Selectman Lisa Pellegrini to negotiate, sign and execute all agreements/contract, along with all necessary Agreement/Contract documents on behalf of the

Town of Somers with the Department of Transportation of the State of Connecticut regarding the Section 5310 Grant, seconded by Mrs. Devlin. A unanimous vote followed.

Sales Agreement for the New Elderly Bus:

Ms. Pellegrini asked the Selectmen for authorization to sign the sales agreement with Matthews Buses Inc. for the acquisition of the new bus through the CT DOT section 5310 Grant Program. *Mr. Knorr made a motion to authorize First Selectmen Lisa Pellegrini to sign the CT DOT Section 5310 contract sale agreement with Matthews Buses Inc. for a bus in the amount of \$55,835, seconded by Mrs. Devlin. A unanimous vote followed.*

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$400,871.53, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations:

None.

Adjournment:

Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 2:20pm, 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.

TOWN OF SOMERS

600 Main Street
P.O. Box 308
Somers, Connecticut 06071
www.somersct.gov

FIRST SELECTMAN
Lisa Pellegrini

SELECTMAN
Kathleen Devlin
Bud Knorr

TEL. (860) 763-8200
FAX (860) 763-8228

RESOLUTION

STATE OF CONNECTICUT)

SS: Town of Somers

Town Clerks Office

COUNTY OF TOLLAND)

BE IT RESOLVED BY THE Board of Selectmen, for the Town of Somers, that I, Ann Marie Logan, Town Clerk, a municipality organized under the laws of the State of Connecticut, hereby certifies that the following is a full and true copy of the resolution adopted at a meeting of the Board of Selectmen of said municipality, duly held on the ~~7th~~ day of ~~April, 2011~~:

16th March, 2015

RESOLVED: Authorizing the First Selectman, Lisa Pellegrini, to negotiate, sign and execute agreements/contracts, along with all necessary Agreement/Contract documents, on behalf of the Town of Somers with the Department of Transportation of the State of Connecticut.

In addition, I do further certify that the above resolution has not been in anyway altered, amended or repealed, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand of said municipality this ____ day of _____, 20__.

TOWN OF SOMERS, CONNECTICUT
OFFICE OF THE TOWN CLERK

Ann Marie Logan, Town Clerk