

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, March 19, 2015
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, Selectmen Kathy Devlin and Bud Knorr. Also in attendance: Michael Marinaccio-CFO (arriving at 6:55pm) and Brian Wissinger-Accountant, Gary Schiessl- Fire Chief and Jim Botellio-Chairman of the Water Pollution Control Authority (WPCA).

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

Proposed WPCA Fee Schedule:

Jim Botellio, Chairman of the Water Pollution Control Authority (WPCA), presented and discussed the new WPCA fee schedule and requested the BOS formally adopt the new fees effective July 1, 2015. The fees were previously approved by the WPCA.

Mrs. Devlin made a motion to approve the new WPCA Fee Schedule effective July 1, 2015 (see attached), seconded by Mr. Knorr. A unanimous vote followed.

Mrs. Devlin made a motion to move agenda item "2015/2016 Budget Presentation" up to the beginning of the agenda, seconded by Ms. Pellegrini. A unanimous vote followed.

2015/2016 Budget Presentation;

The Board of Selectmen and Fire Chief-Gary Schiessl had a lengthy discussion regarding the fire department budget.

Selectman Bud Knorr left the Board of Selectmen Meeting at 6:45pm.

Opportunity to Add Agenda Items:

Ms. Pellegrini made a motion to add the Bowers Lacrosse Tournament on June 6-7, 2015 to the Local Traffic Authority agenda item, seconded by Mrs. Devlin. The motion passed.

Selectmen's Update: none

CT Small Cities Community Development Block Grant Program Application and Joint Community Application Cooperation Agreement between the Town of Somers and the Town of Ellington:

Mrs. Devlin made a motion to join the Town of Ellington in applying for the CT Small Cities Community Development Block Grant Program and to approve the CT Small Cities Community Development Block Grant Joint Community Application Cooperation Agreement between the Town of Somers and the Town of Ellington and to authorize Mr. Pellegrini to sign all documents associated with this grant, seconded by Ms. Pellegrini. The motion passed.

Nutmeg Network Grant Fiber Agreement:

Ms. Pellegrini requested authorization to sign the Nutmeg Network Grant Fiber Agreement with Sertex Utility Services.

Mrs. Devlin made a motion to authorize Ms. Pellegrini to sign the Nutmeg Network Grant Fiber Agreement with Sertex Utility Services, seconded by Ms. Pellegrini. The motion passed.

Local Traffic Authority:

Multiple Sclerosis Bike Ride – 6/7/15

Bowers Lacrosse Tournament – 6/6-6/7/15

Ms. Pellegrini received a recommendation from Lt. Jose Claudio regarding Local Traffic Authority Approval for the Multiple Sclerosis Bike Ride on June 7, 2015 as well as for the Bowers Lacrosse Tournament on June 6-7, 2015.

Mrs. Devlin made a motion to grant Local Traffic Authority Approval for the Multiple Sclerosis Bike Ride on June 7, 2015, as well as for the Bowers Lacrosse Tournament on June 6-7, 2015, seconded by Ms. Pellegrini. The motion passed.

Michael Marinaccio joined the meeting at 6:55pm .

Brownfield Assessment Grant Environmental Engineering Services Selection Committee:

Mrs. Devlin made a motion to select the following staff to function as the Brownfield Assessment Grant Environmental Engineering Services Selection Committee:

Jeff Bord, Town Engineer

Todd Rolland, Director of Department of Public Works

Michael Marinaccio, Chief Financial Officer

Authorizing them to review bid openings and recommend to the Board of Selectmen, for their final approval, the Engineering Services firm to perform work as per the Brownfield Assessment Grant, seconded by Ms. Pellegrini. The motion passed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$106,862.78 seconded by Ms. Pellegrini. The motion passed.

Transfers and Appropriations:

Dept: Registrar of Voters

Transfer To:

Supplies	100-0035-010-0612-05-00	<u>\$300.00</u>
		\$300.00

Transfer From:

Training	100-0035-010-0322-5-00	\$100.00
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Printing	100-0035-010-0551-5-00	<u>\$200.00</u>
		\$300.00

Mrs. Devlin made a motion to approve the above transfer in the amount of \$300.00, seconded by Ms. Pellegrini. The motion passed.

Dept: Fire/Ambulance

Transfer To:

Technology Services	100-4124-020-0334-5-00	\$1,000.00
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Technology Services	100-2016-020-0334-05-00	<u>\$2,000.00</u>
		\$3,000.00

Transfer From:

Ambulance Vol. Stipend	100-4124-020-0161-5-00	\$1,000.00
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Fire Dept Vol Stipend	100-2016-020-0160-05-01	<u>\$2,000.00</u>
		\$3,000.00

Mrs. Devlin made a motion to approve the Fire/Ambulance Transfer in the amount of \$3,000.00, seconded by Ms. Pellegrini. The motion passed.

Approval of Minutes:

2/13/15 Regular 1pm BOS Meeting Minutes

2/13/15 Regular 1pm BOS Meeting Minutes

2/19/15 Regular 1pm BOS Meeting Minutes

2/24/15 Special BOS Meeting

Mrs. Devlin made a motion to approve the above mention minutes as presented, seconded by Ms. Pellegrini. The motion passed.

The approval of the 3/16/15 Special BOS Meeting Minutes was tabled to a future meeting.

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 7:10pm, seconded by Ms. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.

DRAFT

**TOWN OF SOMERS
WPCA/Health Fee Schedule**

Effective Date: 7/1/15

FOOD SERVICE:

Restaurant:	
Class I & II	\$ 150.00
Class III & IV	\$ 200.00
Caterer/Vendor	\$ 150.00
Grocery/Convenience	\$ 125.00
Temporary(1-14 days)	\$ 60.00
Day Care w/ food serv.	\$ 125.00
School: Public	NC
Private	\$ 150.00
Food Service Plan Review	\$ 150.00
Reinspection Fee	\$ 65.00

ENVIRONMENTAL HEALTH INSPECTIONS:

Day Care Center	\$ 75.00
Labor Camps	\$ 75.00
Group Homes	\$ 75.00

SITE DEVELOPMENT:

Soil Testing, (per lot)	\$ 175.00
or (per testpit)	\$ 100.00
for repair/alteration	\$ 100.00
Septic/Sewer Permit	\$ 150.00
Over 2,000 GPD	\$ 300.00
Minor/Tank Only	\$ 75.00
Plan Review	
Subdivision/Cluster Devel, (per lot/sys.)	\$ 75.00
Revision, (per lot/sys.)	\$ 35.00
Engineer/Surveyor Design	\$ 100.00
Revision	\$ 35.00
Well Permit	\$ 100.00
Water Service	\$ 200.00

A 50% LATE CHARGE WILL BE ASSESSED FOR OPERATING WITHOUT A PERMIT

NC - No Charge