

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, April 30, 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 and Selectman Bud Knorr. Also in attendance: CFO Michael Marinaccio, Accountant Brian Wissinger, Director of Public Works Todd Rolland, Recreation Coordinator Chris Boucher and Cemetery Committee Member Pat Loftus. Selectman Kathy Devlin was not available.

Opportunity to Add Agenda Item:

Ms. Pellegrini made a motion to add "Staffing for Summer Camp" to the agenda, seconded by Mr. Knorr. The motion passed.

Ms. Pellegrini made a motion to add Agenda item "CFO Update", seconded by Mr. Knorr. The motion passed.

Summer Day Camp Staffing:

Recreation Coordinator Chris Boucher recommended the following candidates to be hired for the Town of Somers 2015 Summer Day Camp:

Mr. Knorr made a motion to approve the hiring of the following Recreation Summer Camp Staff for 2015, seconded by Ms. Pellegrini. The motion passed.

Day Camp Director:

Rachel Boulette

Assistant Directors:

Kyle Foster & Joseph Pellegrini

Day Camp Counselors:

Chris Eastwood, Erin Eastwood, Caroline Gamble, Dinea Frasca, Anthony Mottolese, Peyton Teske & Tyler Tolisano

Small Fry Camp Director:

Ginny Tabb

Camp Counselors: *Hannah Christian, Thomas Christian, Samantha Hojnowski & Michael Emery*

CFO Update:

CFO Michael Marinaccio requested the Board of Selectmen to approve the Morgan Stanley "Authorized Persons and Enabling Resolutions for Municipalities and Certain Other

Unincorporated Entities” Resolution authorizing First Selectman Lisa Pellegrini, CFO Michael Marinaccio and Cemetery Committee Member David Morgan as Cemetery Fund signatories. *Mr. Knorr made a motion to approve the Morgan Stanley “Authorized Persons and Enabling Resolutions for Municipalities and Certain Other Unincorporated Entities” Resolution (see attached), authorizing First Selectman Lisa Pellegrini, CFO Michael Marinaccio and Cemetery Commission Member David Morgan as Cemetery Fund signatories for Morgan Stanley, seconded by Ms. Pellegrini. The motion passed.*

Selectmen’s Update:

Ms. Pellegrini was pleased to announce that the Public Hearing was held on April 27, 2015 regarding the proposed 2015/2016 budget and immediately afterward the Board of Finance voted to move the budget to a town meeting on n May 5, 2015 at 7:00pm.

Cemetery Landscaping Contract Award: This item was tabled pending further review by the Cemetery Committee of additional analysis from the Finance Department.

Local Traffic Authority – Somers “Great Escape” Road Closings:

Mr. Knorr made a motion to approve the following road closings for the Great Escape Road Race on Saturday, September 19, 2015: Field Road will be closed from 7:50am until 8:40am and Ninth District Road will be closed from 8:00am until 8:45am, seconded by Ms. Pellegrini. The motion passed.

Staffing – per-diem Dial-a-Ride driver:

Ms. Pellegrini received correspondence from Deanna Schuetz-Director of Human Services recommending the hiring of Richard Day as a per-diem Dial-a-Ride driver with the potential for future part time employment.

Mr. Knorr made a motion to approve the recommendation to hire Richard Day as a per-diem Dial-a-Ride driver with the potential for future part time employment, seconded by Ms. Pellegrini. The motion passed.

Authorization of Scheduled Payments:

Mr. Knorr made a motion to approve the authorization of scheduled payment in the amount of \$256,394.72, seconded by Ms. Pellegrini. The motion passed.

Transfers/Appropriations:

Dept.: Human Services

Transfer To:

<u>Programs/Events</u>	<u>100-513-070-0324-5-00</u>	<u>\$3,000.00</u>
		\$3,000.00

Transfer From:

<u>Printing & Rep Newsletter</u>	<u>100-5130-070-0550-5-01</u>	<u>\$3,000.00</u>
		\$3,000.00

Mr. Knorr made a motion to approve the above transfer, seconded by Ms. Pellegrini. The motion passed.

Approval of Minutes:

April 23, 2015 Special Board of Selectmen Minutes

Mr. Knorr made a motion to approve the Special Board of Selectmen meeting minutes from April 23, 2015, seconded by Ms. Pellegrini. The motion passed.

Adjournment:

Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 6:30 pm, 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.

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Authorized Persons and Enabling Resolutions for Municipalities and Certain Other Unincorporated Entities

In consideration of Morgan Stanley Smith Barney LLC ("MSSB") opening and/or maintaining one or more accounts for the entity named below, I, the undersigned, hereby certify as follows:

1. General Information

A. The full legal name of the entity (the "Client") to which this document applies is:

NAME OF ENTITY

B. Is the entity a not-for-profit entity? Yes No

C. Type of Organization:

- Municipality/Government Entity Union/Trade Association Condo/Homeowners' Association
Educational Institution Charitable/Religious Organization Native American Tribe
Private Foundation/Foundation Business Trust Other DESCRIBE
Civic Club/Assoc.

2. Authorized Persons

MSSB is hereby authorized to accept investment instructions and other instructions from the officers of the Client and/or other individuals listed below ("Authorized Persons"). These privileges include, but are not limited to, the authority to make distributions (e.g., of cash or securities) and transfers by check or otherwise to anyone, including the undersigned officers and/or other individuals.

If MSSB receives conflicting instructions from different Authorized Persons, or reasonably believes instructions from one Authorized Person might conflict with the wishes of another Authorized Person, MSSB may do any of the following: (a) choose which instructions to follow and which to disregard; (b) suspend all activity in the account until written instructions signed by all Authorized Persons are received; (c) close the account and deliver all securities and other property, net of debits or liabilities, to the address of record; and/or (d) take other action deemed necessary to protect the interests of MSSB.

(ALL AUTHORIZED PERSONS MUST COMPLETE THIS SECTION, EVEN IF ALSO SIGNING ON BEHALF OF THE CLIENT AT THE END OF THIS DOCUMENT.)

Form with fields for NAME, PRIMARY RESIDENCE ADDRESS, SIGNATURE, SOCIAL SECURITY NUMBER, DATE OF BIRTH, TITLE for multiple individuals.

AUTHORIZED PERSONS AND ENABLING RESOLUTIONS FOR MUNICIPALITIES AND CERTAIN OTHER UNINCORPORATED ENTITIES (12/2014) NNAUFICF



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3. Enabling Resolutions

The following is a full, true and correct copy of Resolutions duly and regularly adopted by vote of the Board of Trustees, Council or other supreme governing body, referred to as the "Board" of the Client, which Resolutions have not been rescinded or modified and are in full force and effect, and the Client further represents and warrants that: (1) the Resolutions are in accord with and pursuant to the Client's underlying charter and bylaws; (2) the Resolutions are in accord with all constitutional, statutory and regulatory provisions pertaining to the Client; (3) the Client is empowered to take the actions called for by the Resolutions; (4) the Client is duly organized, validly existing and in good standing under all applicable state laws or the laws of a non-U.S. jurisdiction; and (5) the persons designated herein as officers of the Client have been duly installed and now hold the offices in the Client set forth by their respective names and their true signatures.

RESOLVED:

FIRST, that the Authorized Persons are, and each of them hereby is, authorized and empowered to the fullest extent possible, to act on behalf of the Client, to establish and maintain with MSSB where eligible under applicable law one or more cash accounts, margin accounts, BusinessScape accounts, commodities accounts, or any other type of account offered by MSSB and its applicable affiliates ("Account"), for the purpose of purchasing, investing in, or otherwise acquiring, selling (including short selling), possessing, transferring, exchanging, borrowing, pledging or otherwise disposing of, and generally dealing in and with, cash and any and all forms of securities and financial instruments, including, but not limited to shares, stocks, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, options, warrants, futures, commodities, commodity futures and/or options on futures, certificates of deposits, mortgages, evidence of indebtedness, commercial paper, and interests of any and every kind and nature whatsoever, secured and unsecured, whether represented by trust, participating and/or other certificates or otherwise.

SECOND, that, without obligation on MSSB's part to inquire, instructions or actions, by any Authorized Person shall individually have the fullest authority on behalf of the Client with respect to the Account including, but not limited to, authority to:

- (a) give written or oral instructions to MSSB with respect to any securities in, or transaction or service offered in connection with, the Account;
- (b) deposit or withdraw money, securities and other property of the Client to and from the Account;
- (c) borrow money from MSSB and secure payment thereof with the property of the Client;
- (d) bind the Client to any contract, arrangement or transaction, which shall be entered into by any Authorized Person with or through MSSB;
- (e) make payments related to the Account by checks and/or drafts drawn upon the funds of the Client;
- (f) endorse any securities in order to pass ownership thereof or for any other purpose;
- (g) direct the sale or exercise of any rights with respect to securities therein;
- (h) sign releases and powers of attorney and enter into contracts and agreements, including but not limited to any MSSB account agreements and documentation relating to any debit or credit card, the checkwriting privilege, online services, electronic fund transfers and other services which are or may be offered in connection with the Account (where available), as such documents may be modified from time to time, and any documentation permitted or contemplated by such agreements, products and services, and to affix the seal to same when necessary;
- (i) direct MSSB to surrender securities to the proper agent or party for the purpose of effecting any exchange or conversion, or otherwise;
- (j) take any and all action in connection with the Account deemed necessary or desirable by any Authorized Person.

THIRD, that any Authorized Person may appoint any person(s) ("Designated Persons") to:

- (a) conduct trading in the Account;
- (b) endorse any securities, or to make, execute and deliver; under the seal of the Client or otherwise, any instrument of assignment and/or transfer necessary or proper to pass title to such securities;

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(12/2014) NNAUFICF

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- (c) sign checks (in which event, the signature of the Designated Person shall promptly be provided on any applicable signature card upon request by MSSB);
- (d) use any associated debit or credit card (where available);
- (e) provide instructions to effect electronic fund transfers.

FOURTH, that each Authorized Person is empowered and authorized to do all things each deems necessary or desirable to implement the foregoing Resolutions.

FIFTH, that MSSB may deal with any and all of the persons directly or indirectly empowered by foregoing Resolutions as though they are dealing with the Client directly.

SIXTH, that the duly designated officer is hereby authorized and empowered to certify to MSSB, under the seal of the Client or otherwise:

- (a) a true, correct and complete copy of these Resolutions;
- (b) specimen signatures of each Authorized Person and each Designated Person empowered by these Resolutions, if so requested by MSSB;
- (c) a certificate (which, if required by MSSB, shall be supported by an opinion of the general counsel of the Client, or other counsel satisfactory to MSSB) that the Client is duly organized and in good standing, that Client's charter authorizes the action or business described in these Resolutions, and that no limitation has been imposed upon such powers by constitution, statute, regulation, charter, bylaw or otherwise.

SEVENTH, that MSSB may rely upon any certification given in accordance with these Resolutions as continuing fully effective unless and until MSSB shall receive due written notice of an amendment, modification or rescission of such Resolutions or certification. Further resolved that MSSB shall not be liable for any action taken or not taken upon instruction of any Authorized Person or Designated Person prior to MSSB's actual receipt of written notice of the termination or impairment of such person's authority. The failure to supply any specimen signature shall not invalidate any transaction which is in accordance with authority previously granted. Further resolved that the Client shall indemnify and hold harmless MSSB and any of its subsidiaries and affiliates from any and all claims that a transaction was unauthorized or outside the scope of the Client's powers, if such transaction was authorized by any of the Authorized Persons or Designated Persons.

EIGHTH, that in the event of any change in the office or powers of persons hereby empowered, the secretary (or other duly designated officer), shall certify such changes to MSSB, in writing, which certification, when MSSB receives it, shall terminate the powers of the persons previously authorized and empower the persons thereby substituted in accordance with all the provisions of these Resolutions.

NINTH, that the Client hereby authorizes MSSB to charge any amount due to MSSB under any arrangement with the Client, against any or all of the accounts and other property of the Client held with MSSB or any of its affiliates, with the Client remaining liable for any deficiency and each Authorized Person or Designated Person is authorized and directed to pay to MSSB by checks and/or drafts drawn upon the funds of the Client such sums as may be necessary to discharge the Client's obligations to MSSB.

TENTH, that MSSB may apply these Resolutions to any accounts in the name of the Client listed herein.

The following three (3) resolutions are applicable only to Native American Tribes:

ELEVENTH, that Section 15 of the Client Agreement is modified to include the following language: The Tribe agrees:

- (a) that binding arbitration shall be the exclusive formal remedy for all disputes, controversies or claims between the Tribe and MSSB, including its agents, assigns or Affiliates (collectively, "MSSB"), as further described in Section 15 of the Client Agreement;
- (b) that such arbitration shall provide final and binding resolution of any dispute between the parties;
- (c) that the Tribe expressly and irrevocably waives its immunity from suit as well as its rights to seek or exhaust tribal remedies and that the waiver granted herein includes the arbitration of disputes as contemplated by Section 15 of the Client Agreement, as well as any actions in any court of competent jurisdiction to compel arbitration and to enforce an arbitration award;

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- (d) that the waivers of sovereign immunity and of the right to demand exhaustion of tribal remedies shall survive the expiration, termination or cancellation of the Client Agreement; and
- (e) that, if enforcement of an arbitration award or a judicial order becomes necessary by reason of failure of one or both parties to voluntarily comply, the Tribe waives its sovereign immunity from any final judgment or order of a court of competent jurisdiction enforcing an arbitration award.

TWELFTH, that the Tribe certifies that none of the monies, securities, funds or other property invested or to be invested by the Tribe in accordance with the Client Agreement and this resolution, or paid or to be paid to MSSB in accordance with the Client Agreement and this resolution, constitute (a) funds held by the United States in trust for the Tribe or for members of the Tribe, or (b) funds obtained by the Tribe from the United States of America or any State government or agency for the purpose of carrying out projects or programs specified by the United States of America or any State government or agency, other than funds received by the Tribe, pursuant to one or more guarantee contracts with the United States Department of Housing and Urban Development ("HUD"), for the purpose of funding affordable housing activities under the Native American Housing Assistance and Self-Determination Act of 1996 (25 U.S.C. 4101 et seq.).

THIRTEENTH, that the Tribe certifies, to the extent the Tribe is investing funds that are part of a tribal trust fund for minor members of the Tribe or subject to the requirements of a tribal trust fund or a HUD depository agreement, that investment instructions provided by the Tribe to MSSB with respect to such funds will comply with all legal requirements applicable to such funds.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Seal of the Client.

NAME OF DULY AUTHORIZED OFFICER (PRINT)

SIGNATURE OF DULY AUTHORIZED OFFICER

DATE (MM/DD/YYYY)