

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, October 15, 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 Selectmen Kathy Devlin and Bud Knorr. Also in attendance were Michael Marinaccio-CFO, Brian Wissinger-Accountant and Lisa Shelanskas and Fire Chief Gary Schiessl.

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

EMS Agreements:

The Board reviewed and discussed two agreements (an ALS Agreement by and between the Town of Enfield and the Town of Somers and an ALS Response Agreement with ASM) with Chief Schiessl and Ambulance Biller Lisa Shelanskas. Lengthy discussion followed. Small changes are to be made and then both agreements will be forwarded to the Town Attorney for review.

Opportunity to Add Agenda Items:

CT Energy Program:

Ms. Pellegrini attended the Energize CT Clean Energy Communities Award Ceremony on October 14th and accepted a Silver Level Award of Achievement on behalf of the Town of Somers. The Town has been a member of the Energize CT Clean Energy Communities since 2012. The Town reached the Silver Level based on the following achievements:

Energy Saved between January 2010 – July 2015:

1,446,113 kWh

261 ccf

Emissions Avoided include:

Equivalent to 710 tons of CO₂ avoided

Equivalent to 124 cars off the road for one year

Equivalent to 176 acres of trees planted

Designation of Zoning Enforcement Officer to enforce provisions and carry out intent of Chapter 187 of the Somers Town Code:

Ms. Pellegrini received a request from Jennifer Roy the Town of Somers Zoning Enforcement Officer, asking the Board of Selectmen to authorize her to act as the designated agent to perform inspections, enforce the provisions and carry out the intent of chapter 187 of the Code. Ms. Pellegrini explained that prior to Ms. Roy requesting approval she vetted the question through the Town Attorney.

Mr. Knorr made a motion to authorize the Zoning Enforcement Officer, Jennifer Roy, to act as the designated agent to perform inspections, enforce the provisions and carry out the intent of chapter 187 of the Code, seconded by Mrs. Devlin. A unanimous vote followed.

Library Exterior LED Lighting:

Ms. Pellegrini received notification from the Director of Public Works Todd Rolland requesting approval to upgrade the exterior lighting at the library to LED. The Library Board voted in favor

of the upgrade. This program is through the Small Business Energy Advantage Program that the Town has used for many of the other Town buildings. The Board of Selectmen tabled this item until they understand who is responsible for funding the upgrade.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the Authorization of Scheduled payments in the amount of \$276,680.67, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations:

Transfer:

Dept.: Registrars

<u>Supplies</u>	<u>100-0035-010-0612-5-00</u>	<u>\$900.00</u>
		\$900.00
<u>Printing</u>	<u>100-0035-010-0612-5-00</u>	<u>\$900.00</u>
		\$900.00

Mr. Knorr made a motion to approve the above transfer, seconded by Mrs. Devlin. A unanimous vote followed.

Approval of Minutes:

Regular Board of Selectmen meeting minutes 10/1/15

Mr. Knorr made a motion to approve the Board of Selectmen meeting minutes from 10/1/15, seconded by Ms. Pellegrini. Mrs. Devlin abstained as not in attendance at the meeting. The motion passed.

Special Board of Selectmen meeting minutes 10/8/15

Mr. Knorr made a motion to approve the regular Board of Selectmen meeting minutes from 10/8/15, seconded by Mrs. Devlin. A unanimous vote followed.

Adjournment:

Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 7:14pm, 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.