

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, April 14, 2016
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 Kathy Devlin. Selectman Bud Knorr was not available. Also present were CFO Mike Marinaccio and Senior Accountant Brian Wissinger.

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

Ms. Pellegrini made a motion to add an agenda item – Department of Transportation Route 190 at 83 (Int.No 129-201) Project No. 0171-0394.

Ms. Pellegrini explained that the DOT is preparing plans for a project to revise the traffic control signal equipment at the location of route 190 and 83. The revision will update the equipment to current standards and plans for the project are expected to be completed by June 2017 and the project is tentatively scheduled to be advertised for construction in August 2017. Ms. Pellegrini requested authorization to sign the document and concur that neither a public informational meeting nor a public hearing is needed for the replacement of the control signal at the intersection of Route 190 and Route 83 under State Project No. 0171-0394.

Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini to sign the document that neither a public informational meeting nor a public hearing is needed for the replacement of the control signal at the intersection of Route 190 and Route 83 under State Project No. 0171-0394, seconded by Ms. Pellegrini. A unanimous vote followed.

Boards and Commissions: Resignations and Appointments:

Resignations:

Zoning Board of Appeals:

Ms. Pellegrini received notification that Benjamin Camerato is resigning as an alternate from Zoning Board of Appeals effective 4/13/16.

Mrs. Devlin made a motion to accept the resignation with regrets, seconded by Ms. Pellegrini. A unanimous vote followed.

Reappointments:

Mrs. Devlin made a motion to reappoint Len Van Wingerden to the Zoning Board of Appeals with a term expiration of 12/22/19, seconded by Ms. Pellegrini. A unanimous vote followed.

Mrs. Devlin made a motion to reappoint BJ Ferro III as a Zoning Board of Appeals Alternate Member, seconded by Ms. Pellegrini. A unanimous vote followed.

Discussion of Tax Sale for 40 Maple Street:

Ms. Pellegrini requested authorization to initiate the tax sale for 40 Maple Street to have the Town of Somers acquire the property subject to receipt of final approval from DEEP on the Town of Somers Municipal Liability Relief Program CGS Section 22a-133ii application.

Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini to initiate the tax sale for 40 Maple Street to have the Town of Somers acquire the property subject to receipt of final

approval from DEEP on the Town of Somers Municipal Liability Relief Program CGS Section 22a-133ii application, seconded by Ms. Pellegrini. A unanimous vote followed.

Authorization of Scheduled Payments: None

Transfers/Appropriations: None

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 6:33, 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.