

TOWN OF SOMERS
BOARD OF FINANCE
REGULAR MEETING
MONDAY, JUNE 22, 2009

I. CALL TO ORDER

Steve Krasinski called the regular meeting to order, at 7:06pm. Members present were Steve Krasinski, Michael Parker, Tom Mazzoli and Marilyn Pronovost. Also present was Finance Director Greg Simmons.

II. BOARD OF EDUCATION UP DATE

There was no update from the Board of Education.

III. BOARD OF SELECTMEN UPDATE

There was no update from the Board of Selectmen.

IV. DISCUSSION – WOODCREST PHASE II PROPERTY TAX ABATEMENT

Mr. Krasinski stated that property tax abatement for phase II should not be necessary. If the project is contingent on abatement from the Town we should advise them not to go forward with phase II.

A motion was made by Mr. Parker, seconded by Mr. Mazzoli to advise the Board of Selectmen that the Board of Finance feels the Town should deny any abatement of taxes for phase II of the Woodcrest Project. The motion carried unanimously.

V. MINUTES APPROVAL

A motion was made by Mr. Mazzoli, seconded by Mr. Parker to accept the minutes of the regular meeting of April 27, 2009. The motion carried unanimously.

A motion was made by Mr. Mazzoli, seconded by Mr. Parker to accept the minutes of the special meeting of May 19, 2009. During discussion, Mr. Parker indicated that he was present for this meeting and wanted the minutes to be corrected. The motion carried to accept the corrected minutes with Mrs. Pronovost abstaining.

VI. CORRESPONDENCE

Mr. Simmons passed out a legislative update received by CCM earlier in the day that allows municipalities to reduce their adopted budget appropriations up to the amount of funding the Board of Education will receive directly from the stabilization portion of the federal stimulus act.

VII. BILLS, TRANSFERS AND APPROPRIATIONS

Mr. Mazzoli made a motion seconded by Mr. Parker to approve transfers #47 to #56 (as shown below) with the exception of #55. The motion carried unanimously. Transfer #55 for \$255,377 will require more information from the Water Pollution Control Authority and transfer #57 will require more information from the Selectmen before they can be considered.

<u>Dept.</u>	<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
6/22/2009 #47				
Public Works	Recycling	Electricity	\$ 450.00	Not enough money budgeted for the transfer station various accounts.
	Recycling	Vehicle Fuel	\$ 1,770.00	
	Recycling	Heat	\$ 605.00	
6/22/2009 #48				
Selectmen	Health Insurance	Capital Build. Maint	\$ 4,450.00	Purchase propane tanks for various locations throughout town.
6/22/2009 #49				
Selectmen	Legal Services	Zoning Legal	\$ 2,000.00	Two appeals have required extra legal services.
Selectmen	Legal Services	Planning Legal	\$ 500.00	
6/22/2009 #50				
Public Works	Recycling	Uniform Cleaning	\$ 750.00	Not enough money budgeted for these accounts.
Public Works	Recycling	Vehicle Maint.	\$ 2,500.00	
Public Works	Recycling	Garage & Equip.	\$ 2,500.00	
6/22/2009 #51				
Zoning	Temporary ZEO	Advertising	\$ 1,000.00	Advertising for hearings and unforeseen lawsuit.
6/22/2009 #52				
Assessor	Mapping	Dues & Seminars	\$ 191.00	User conference for training on new assessor software.
6/22/2009 #53				
Selectmen	Bonds & Insurance	Capital Building	\$ 3,500.00	To purchase excess shingles from Library Project for Police Station.
6/22/2009 #54				
Library	Salaries PT	Reference Librarian	\$ 14,325.00	PT Reference Librarian worked extra hours throughout the year.
6/22/2009 #55 (NOTE: Transfer Tabled)				
WPCA	Additional Approp.	Water Construction	\$ 255,377.00	Sunset Dr. Eng., Design, Constr. Water main-100% Reimbursable

6/22/2009 #56

Selectmen/Fire	Pension Plan	Fire Pension Plan	\$ 1,810.00	Fund recommended employer contribution w/ bal to Town Plan.
----------------	--------------	-------------------	-------------	---

6/22/2009 #57 (NOTE: Transfer Tabled)

Selectmen	Additional Approp.	Social Svc. Director	\$ 15,000.00	Recognize \$15,000 of grant for salary support with balance from replaced positions and Board Secretary line item.
Selectmen	Municipal Agent	Social Svc. Director	\$ 7,698.00	
Selectmen	Recreation Coord.	Social Svc. Director	\$ 12,000.00	
Selectmen	Board Secretary	Social Svc. Director	\$ 500.00	

VIII. ADJOURNMENT

Mr. Mazzoli made a motion seconded by Mr. Parker to adjourn the meeting at 7:40 pm. The motion carried unanimously.

Respectfully Submitted,

Greg Simmons, recording secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING