

**Town of Somers  
Board of Selectmen  
Minutes – Special Meeting  
December 11, 2006, 1:00 p.m.  
Selectmen’s Conference Room**

1. Call to Order

The meeting was called to order at 1:00PM by David Pinney

2. Members Present

Ernie Allsup, Kathy Devlin and David Pinney were present

3. Discontinue Eleanor Road

Motion made by K. Devlin, seconded by E. Allsup and passed Unanimously to discontinue the portion of Eleanor Road authorized by the town meeting of December 5, 2006.

4. Consider a special appropriation of \$85,000 for the STEAP grant funded flood study of Maple Street Bridge and Somersville Mill.

Motion by E. Allsup, seconded by K. Devlin and passed Unanimously to request a special appropriation from the general fund of \$85,000 which would be used to pay for flood study services at the Maple Street bridge and Somersville Mill. These services are being funded by a STEAP grant and proceeds from that grant will be used to reimburse all payments the town makes for this work, but the administrative process calls for the town to make the payments first and then be reimbursed.

5. Call a special town meeting to:

Motion by E. Allsup, seconded by K. Devlin and passed unanimously to call a special town meeting for December 20, 2006, at 7:00 PM at the Town Hall Auditorium to:

- a. Authorize a special appropriation of \$85,000 for the STEAP grant funded flood study of Maple Street Bridge and Somersville Mill.
- b. Consider a resolution authorizing the First Selectman, David Pinney, to enter into an agreement with the State of Connecticut to receive a grant of \$450,000 in exchange for a conservation easement placed in favor of the State on the land known as Whitaker Woods.
- c. Authorize the town by action of its First Selectman, David Pinney, to convey to the successful purchasers the four lots separated out from the approximately 272 acre parcel known as Whitaker Woods and to convey that remaining parcel to the Northern Connecticut Land Trust under the terms of the Memorandum of Understanding between

the Town and the Land Trust dated May 25, 2005, and as amended December 22, 2005.

It was noted that of the four lots, one is going to the Northern Connecticut Land Trust and will be sold by them to contribute part of their share of the original purchase price, and the other three will be offered publicly through a formal bid process.

6. Authorization of scheduled payments

Motion by K. Devlin, seconded by E. Allsup and passed unanimously to authorize the payments as presented, those payments totaling \$231,198.74.

7. Consider appointments for those commission and committee positions expiring on Dec. 22, 2006 and shortly thereafter.

Motion by E. Allsup, seconded by K. Devlin and passed unanimously to approve the appointments as noted on the attached list.

8. Set Meeting dates for 2007

Motion by K. Devlin, seconded by E. Allsup and passed unanimously to adopt the proposed meeting dates for 2007 as shown on the attached list.

9. Review issues and process for developing FY2008 budget proposals.

No discussion at this time

10. Adjournment

Meeting adjourned at 2:20PM

Respectfully Submitted,

David Pinney

THESE MINUTES ARE NOT OFFICIAL UNTIL ADOPTED BY A MEETING OF THE BOARD

**REAPPOINTMENTS**  
**Made on December 11, 2006**

**Advisory Committee to Elderly****Reappointment Expiration**

Bachetti, Patricia M.	12/22/07
Bemont, Elaine L.	12/22/07
Burgess, James J.	12/22/07
Doyker, Donna F.	12/22/07
Flebotte, Barbara	12/22/07
Hillman, Dorothy	12/22/07
Pixley, Myrtle	12/22/07
Yarnes, Arlene	12/22/07

**BOARD OF ASSESSMENT APPEALS**

Provencher, Michael	12/22/09
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**Building Code Board of Appeals:**

Loubier, Robert E.	12/22/11
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**Cemetery Committee**

Percoski, Irene	12/22/12
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**Civil Preparedness Advisory Council**

Anderson, Kenneth	12/22/07
Claudio, Sgt. Jose	12/22/07
Dever, Frank	12/22/08
Henderson, Terri S.	12/22/08
Hoza, Arthur J.	12/22/08
Meier, William	12/22/07
Provencher, Michael	12/22/08
Tolisano, Joseph R.	12/22/08

**Conservation Commission**

Fraro, Daniel A.	12/22/12
Walton, Karl	12/22/12

**Conservation Commission - Alternates**

Fraro, Daniel E.	12/22/07
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**Cultural Commission**

Abbott, Linda A.	12/22/08
Cowles, John	12/22/07
Devine, Elizabeth A.	12/22/08
Larabee, Jacqueline	12/22/07
Lindell, Lois A.	12/22/08
Percoski, Linda	12/22/08
Worcester, Katherine	12/22/07

**Economic Development Commission**

Schmidt, Robert W.	12/22/11
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**Emergency Mgt. Director**

Tolisano, Joseph R.	12/22/07
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**Ethics Commission**

Krein, Frederick T.	12/22/08
Petrucci, Frederick F.	12/22/08

**Fire Commission**

Bruno, Anthony J.	12/22/09
Lawlor, Francis J.	12/22/09
Palmer, David B., Jr.	12/22/09
VanTasel, Alice	12/22/09

**Planning Commission**

Collins, Michael D.	12/22/11
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**Planning Commission Alternates**

Genlot, Greg E.	12/22/07
Iadarola, Joseph N. Jr.	12/22/07

**Prison Liaison/Public Safety**

Colby, Charles J.	12/22/07
LaFlamme, Raymond J.	12/22/07
Liquori, Anthony J., Jr.	12/22/07
Minch, Robert L.	12/22/07
Minikowski, Stephen J.	12/22/07

Moylan, Edward A. Jr.	12/22/07
Torres, Joann T.	12/22/07
VanTasel, George W.	12/22/07
Young, Jerome A.	12/22/07

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**Special Projects Building Committee**

Claman, Irma	12/22/08
Krasinski, Stephen P.	12/22/08
Potrikus, Tim	12/22/07

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**Water Pollution Control Authority**

Colby, Charles J.	12/22/09
Faust, James R.	12/22/09
Fraro, Daniel A.	12/22/09
Getman, Stephen A.	12/22/09
VanTasel, George, Jr.	12/22/09

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**Zoning Commission Alternates**

Fraro, Daniel A.	12/22/07
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**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING DATES  
2007 - Mondays - except as noted**

<b>January</b>	<b>8 22</b>	<b>July</b>	<b>9 23</b>
<b>February</b>	<b>5 20 (Tuesday)</b>	<b>August</b>	<b>8 20</b>
<b>March</b>	<b>5 19</b>	<b>September</b>	<b>4 (Tuesday) 17</b>
<b>April</b>	<b>2 16 30</b>	<b>October</b>	<b>1 15 29</b>
<b>May</b>	<b>14 29 (Tuesday)</b>	<b>November</b>	<b>12 26</b>

**June 11  
25**

**December 10  
26 (Wednesday)**

**Meetings are held at 7:00 p.m. in the Town Hall Auditorium unless otherwise posted on the agenda.**