

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES – REGULAR MEETING
Monday, April 30, 2007
Somers Elementary School
immediately following the Public Hearing**

1. Location of Emergency Exits: not necessary, less than 100 attending

2. Call to Order:

First Selectman David Pinney called the meeting to order at 8:25 p.m.

3. Members Present:

Selectmen David Pinney, Kathy Devlin and Joe Tolisano

4. Pledge of Allegiance: flag was unavailable.

5. Correspondence: None was presented.

6. Citizen Comments: There were none.

7. Old Business:

7.1 Authorize the First Selectman, David Pinney, to make application to DECD Small Cities Grant Program for a \$700,000 grant to support the Senior Housing Project

A motion was made by Kathy Devlin, seconded by Joe Tolisano and unanimously approved to adopt the attached resolution to authorize the town to make application to DECD Small Cities Grant Program for a \$700,000 grant to support the Senior Housing Project.

8. New Business:

Kathy Devlin confirmed plans to have a reception for Ernie Allsup, recognizing his contribution to the town. She is proposing that we have the reception following the town's Memorial Day services at the high school on May 26, 2007. David Pinney will confirm those plans with the high school office.

First Selectman David Pinney reviewed with the Board the opportunity to include an informational insert with the tax bills and the Board agreed that this would be an opportunity to inform citizens of the new emergency notification system and to solicit from them the appropriate contact information that they would want to have included in the system. Selectman Joe Tolisano will contact Reverse 911 to see what they have for standardized forms.

9. Authorization of Scheduled Payments:

A motion was made by Joe Tolisano, seconded by Kathy Devlin and unanimously approved to authorize scheduled payments in the amount of \$165,930.11 generated on April 18, 24, 26 and 30,2007.

10. Appropriations/Transfers:

A motion was made by Kathy Devlin, seconded by Joe Tolisano and unanimously approved to approve the following appropriations/transfers:

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Fire Department:

additional appropriation of \$1,877 to Acct. #20-16-530.5 new equipment

Fire Marshal:

transfer \$214 from acct. #20-10-501.3 Fire Marshal Salary to acct. #20-10-5525.1 Fire Systems Maint.

transfer \$1,000 from acct. #20-10-501.3 Fire Marshal Salary to acct. #20-10-502.3 Fire Investigator

Transfer Station:

transfer \$2,000 from Acct. #30-34-588.1 Recycling to acct. #30-34-589.1 Operating

10.1 Tax Refunds:

A motion was made by Joe Tolisano, seconded by Kathy Devlin and unanimously approved to accept tax refunds in the amount of \$269.20, as presented by the Tax Collector.

11. Approval of Minutes:

11.1 BOS regular meeting of 4/16/07

11.2 BOS special meeting of 4/19/07

A motion was made by Joe Tolisano, seconded by Kathy Devlin and unanimously approved to accept both the BOS minutes of 4/16/07 and of 4/19/07 as written.

12. Board of Selectmen Remarks

12.1 Update from First Selectman: Nothing further was presented.

13. Citizen Comments: There were none.

14. Adjournment:

The meeting was adjourned by mutual consent at 8:45 p.m.

Respectfully submitted,

David Pinney, First Selectman
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.