

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES OF THE SPECIAL MEETING
Monday, August 13, 2007
Selectmen's Conference Room**

1. Call to Order

The meeting was called to order by David Pinney at 7:40 AM

2. Members Present

Joseph Tolisano and David Pinney were present

3. Review Transfer Requests

It was moved (Tolisano) and seconded (Pinney) and passed unanimously to approve the attached transfer and appropriation requests.

4. Authorize the First Selectman to sign the contracts with Hinckley Construction for work on the Somersville Sewer Treatment Plant

It was moved (Tolisano) and seconded (Pinney) and passed unanimously to authorize David Pinney, the First Selectman, to sign contracts with Hinckley Construction regarding the expansion of the Somersville Sewage Treatment Plant and replacement of an existing pumping station.

5. Review candidates and interview process for Public Works Administrative Assistant

The selectmen discussed the possibility of meeting Friday, August 17, to interview candidates for DPW administrative assistant.

6. Review draft of job description for Director of Public Works

The selectmen have endorsed the draft prepared by the First Selectman. He will review a proposed salary range with the selectmen before proceeding to post the position.

7. Adjournment

The meeting was adjourned at 8:00 AM.