

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES – SPECIAL MEETING
Tuesday, January 22, 2008, 7:30 a.m.
Selectmen’s Conference Room, Town Hall**

1. Call to order – 7:28 a.m.
2. Members present – Kathleen Devlin & David Pinney. Marcia Mitchell served as recording secretary.
3. Pledge of Allegiance – no flag in room.
4. Board/Commission Appointments – Mr. Pinney set forth the following names for consideration:

**Appointments/Reappointments Unanimously Approved
1/21/07 Special meeting of Board of Selectmen**

Name	R/N*	Board/Commission	Term Expires
Brian Duperre	N	Housing Authority	12/22/12
Melissa Duperre	N	Ethics Commission	12/22/09
Robert J. Martin, III	R**	Zoning Commission	12/22/12
Troy LaMontagne	N	Recreation Commission	12/22/08

* R = Reappointment, N = New Appointment

** Subject to confirmation at Town Meeting

Ms. Devlin moved that these individuals be appointed as noted. Mr. Pinney seconded, and the motion unanimously carried.

5. Appropriations/Transfers

Mr. Pinney asked for a motion to recommend appropriation of funds necessary to pay CT DEP Emergency Watershed Protection (EWP) Contracts in anticipation of full reimbursement by State of CT. Ms. Devlin moved that funds recommended for appropriation as follows:

\$41,559.05 for EWP work completed at 58 Schneider Road, Somers; and,

\$37,466.42 for EWP work completed at 62 Gulf Road, Somers; and,

\$17,207.50 for EWP work completed at 232 Stafford Road, Somers.

Mr. Pinney seconded, and the motion unanimously carried.

6. Adjournment – 7:40 a.m.

Respectfully submitted,

Marcia L. Mitchell
Executive Assistant/Operations Manager
Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING