

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
MINUTES – SPECIAL/REGULAR MEETING  
Thursday, January 15, 2009, 5:30 p.m.  
Selectmen's Conference Room**

***Special Meeting convening at 5:30 p.m.:***

Present: Kathleen Devlin & David Pinney. Marcia Mitchell was present as recording secretary.

1. Review Selectmen's CIP submission list for FY 2010 – review was completed by Ms. Devlin & Mr. Pinney.
2. Authorize First Selectman to sign capital equipment lease – ***Motion by Ms. Devlin, seconded by Mr. Pinney to authorize First Selectman to sign capital lease for public works vehicle. Motion unanimously carried.***
3. Authorization of Scheduled Payments – ***Motion by Ms. Devlin, seconded by Mr. Pinney to authorize scheduled payments in the amount of \$432,523.46. Motion unanimously carried.***

***Regular meeting convening at 6:00 p.m.:***

1. Members Present – Kathleen Devlin, David Pinney. Joseph Tolisano joined the CIP meeting in progress at 6:15 p.m. Marcia Mitchell was present as recording secretary.
2. Recess to join CIP meeting in progress – recess began at 5:55 p.m.
3. Reconvene at conclusion of CIP meeting for general business as necessary – BOS meeting reconvened at 6:57 p.m.
4. Correspondence – none
5. Citizen Comments – none
6. Old Business
  - 6.1. STEAP Grants and:
  - 6.2. Somersville Planning Update – STEAP grants made available for the Somersville streetscape project will be accessed shortly. The Somersville planning group is ready to go with a plan for the south side of Main Street, including street-level lights, sidewalk, and green strip. Careful surveying will be emphasized.
  - 6.3. Board/Commission Appointments – Mr. Pinney said that he had discussed with Susan King potential appointment to the Advisory Commission to the Elderly, and she would be agreeable to appointment. ***Motion by Ms. Devlin, seconded by Mr. Pinney, to appoint Susan King to the Advisory Commission to the Elderly. Motion unanimously carried.*** Ms. Mitchell said that several more current appointees had responded favorably to reappointment. ***Motion by Ms. Devlin, seconded by Mr. Pinney that the following individuals be reappointed with terms expiring as noted. Motion unanimously carried.***

<b>Re-appointee</b>	<b>Commission</b>	<b>BOS action on 1/15/09</b>	<b>Term Expiring</b>
Robert Hall	Cultural Commission	Reappointment	12/22/2010
Linda Percoski	Cultural Commission	Reappointment	12/22/2010
Neil Connell	Cultural Commission	Reappointment	12/22/2011
Scott Sutter	Planning Commission Alternate	Reappointment	12/22/2009
Paige Rasid	Zoning Commission Alternate	Reappointment	12/22/2009

- 6.4. Directors' SWOT analyses – Ms. Mitchell briefly reviewed the Directors' SWOT analyses with the Selectmen. The Selectmen commented that the Directors had done a good job, and requested that the Directors further refine the analyses by prioritizing their activities for short-term (1 year), mid-term (2-5 years), and long-term (5-10 years) action so the Selectmen could apply the activities to their short/mid/long term plans, with the revised SWOTS being returned to the BOS by mid-February. The selectmen also discussed their commitment to meet periodically with the Director staff and determined that they would like to do so at their February 26, 2009 meeting. Ms. Mitchell agreed to communicate the request and invitation.
7. New Business – none
8. Appropriations/Transfers – none
9. Board of Selectmen Remarks – The selectmen discussed budget planning and agreed that the staff would be instructed to prepare 0% increase budgets. Neither Ms. Devlin nor Mr. Tolisano are available for the 1/29/09 meeting. A special meeting to approve payments and transfers will be scheduled for 1/27/09 at 7:30 a.m.
10. Citizen Comments - none
- 11. Adjournment – *Motion by Mr. Tolisano, seconded by Ms. Devlin to adjourn at 8:05 p.m. Motion unanimously carried.***

Respectfully submitted,

Marcia L. Mitchell  
Exec Asst/Ops Mgr  
Recording Secretary