

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
MINUTES – SPECIAL MEETING  
Monday July 12 2010, 6:00 p.m.  
Selectmen's Conference Room**

1. Call to order – First Selectman Lisa Pellegrini called the meeting to order at 6:02 PM
2. Members present – Lisa Pellegrini, Kathleen Devlin, Joseph Tolisano, Kim Marcotte CFO, Doug Minich Operations Manager(recording) & various interested citizens
3. Tennis and basketball court construction
  - a. Timeline and open issues-Start date of construction was originally scheduled for July 19, 2010 and discussion was engaged by Mr. Nikita Zaferoff of the United States Tennis Association (USTA) who pointed out that asphalt courts were not the best surface for tennis. Mr. Tolisano asked what the proper surface and size should be and Mr. Zaferoff could not respond with a correct specification. After further discussion and comment by Ms. Devlin that the project could not be done satisfactorily with the current specifications, it was decided to refer this back to the Recreation Commission chaired by Ms JJ Wassmuth for further study. Grant money may be available from the USTA if the courts are up to specifications and combined with current funds may give the Town a greater benefit. The Recreation Commission will return to the Board of Selectmen with certified specifications, and minimum standards for tennis courts. Discussion was briefly held regarding a skateboard park, and it was determined that further study is needed by the Recreation Commission and priority of projects determined.
  - b. Practice courts-same determination as above.
4. Animal Control Memo of Understanding with the Town of Stafford-The issue was tabled after brief discussion pending further investigation regarding cost savings.
5. Fire Ordinance-Mr Tolisano will submit suggested Fire Ordinance drafts to the town attorney for review, after which the final document which will be sent to the Fire Department and Fire Commission for their input and they will report back to the Board of Selectmen with any concerns.
6. Meeting was adjourned at 6:58 PM

Respectfully submitted,

Douglas H. Minich  
Operations Manager

**Recording Secretary**

**Minutes are not official until approved at a subsequent meeting**