

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, June 16, 2011  
6:00PM  
Selectmen's Conference Room**

**RECEIVED  
JUN 20 2011**

**Call to Order:** First Selectman Lisa Pellegrini called the meeting to order at 6:00PM

**Members Present:** First Selectman Lisa Pellegrini and Selectman Bud Knorr. Selectman Kathy Devlin was unavailable. Also in attendance was Kim Marcotte CFO.

**Authorization of Scheduled Payments:**

*Mrs. Pellegrini made a motion to authorize the scheduled payments of \$183,741.37, seconded by Mr. Knorr. The motion carried.*

**Approval of Minutes:**

*Mrs. Pellegrini made a motion to approve the following Minutes:*

**May 19, 2011 BOS Minutes**

**May 26, 2011 Special BOS Minutes**

**May 31, 2011 Special BOS Minutes**

**June 6, 2011 Special BOS Minutes**

*Seconded by Mr. Knorr. The motion carried*

**Appropriations/Transfers:**

**Transfers:**

**Department: Recreation**

Transfer to:

Summer Camp Self-Support	100-9098-090-0619-5-00	<u>\$ 705.00</u>
		\$ 705.00

Transfer From:

Summer Camp Payroll	100-9098-090-0130-05-01	<u>\$ 705.00</u>
		\$ 705.00

*Mrs. Pellegrini made a motion to approve Recreation transfers Seconded by Mr. Knorr. The Motion carried.*

**Department: Fire Department**

Transfer to:

Vehicle Maintenance	100-4124-020-0433-5-00	\$ 525.00
Overtime	100-2016-020-0140-5-00	\$ 2,000.00
Gas Allowance	100-2016-020-0617-5-00	\$ 1,400.00
Vehicle Fuel	100-2016-020-0626-5-00	\$ 1,700.00
Part Time	100-2016-020-0120-5-00	\$ 500.00
New Equipment	100-2016-020-0730-5-00	\$ 655.00
Personal Protective	100-2016-020-0616-5-01	<u>\$ 300.00</u>
		\$ 7,080.00

Transfer From:		
Oxygen	100-4124-020-0616-5-01	\$ 400.00
New Equipment	100-4124-020-0730-5-00	\$ 745.00
Ambulance Uniforms	100-4124-020-0650-5-01	\$ 1,000.00
Equipment Maintenance	100-4124-020-0432-5-01	\$ 340.00
Medical Supplies	100-4124-020-0616-5-00	\$ 1,500.00
Laundry	100-2016-020-0650-5-00	\$ 200.00
Support Services	100-2016-020-0890-5-00	\$ 88.00
Food & Related	100-2016-020-0630-5-00	\$ 173.00
Training	100-2016-020-0322-5-00	\$ 100.00
Fire Dept AD&D	100-2016-020-0214-5-00	\$ 308.00
Equipment Replacement	100-2016-020-0739-5-00	\$ 370.00
Printing	100-2016-020-0551-5-00	\$ 300.00
Heat	100-2016-020-0624-5-00	\$ 1,556.00
		\$ 7,080.00

*Mrs. Pellegrini made a motion to approve Fire Department transfers, seconded by Mr. Knorr. The motion carried.*

**Department: Police**

Transfer to:		
Radio maintenance	100-2017-020-0432-5-00	\$ 10.00
		\$ 10.00

Transfer From:		
Equipment Supplies	100-2017-020-0619-5-00	\$ 10.00
		\$ 10.00

**Department: Police**

Transfer to:		
Uniform Maintenance	100-2017-020-0650-5-00	\$ 250.00
		\$ 250.00

Transfer From:		
Police Clerical	100-2017-020-0120-5-02	\$ 250.00
		\$ 250.00

**Department: Police**

Transfer to:		
Copy Machine	100-2017-020-0551-5-00	\$ 125.00
		\$ 125.00

Transfer From:		
Mobile data system	100-2017-020-0439-5-00	\$ 80.00
Equipment supplies	100-2017-020-0619-5-00	\$ 45.00
		\$ 125.00

**Department: Police**

Transfer to:		
Vehicle Maintenance	100-2017-020-0433-5-00	\$ 900.00
		\$ 900.00

Transfer From:		
Police Clerical	100-2017-020-0120-5-02	\$ 900.00
		\$ 900.00

***Mrs. Pellegrini made a motion to approve Police Department transfers Seconded by Mr. Knorr. The motion carried.***

***Adjournment:***

***Mrs. Pellegrini made a motion to adjourn the meeting at 6:08pm, seconded by Mr. Knorr. Motion carried and the meeting was adjourned.***

Respectfully Submitted,

Kim LaFleur – Recording

*Minutes are not official until accepted at a subsequent meeting.*