

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, October 20, 2011
6:00PM
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 6:00pm.

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr and Kim Marcotte, CFO. Also in attendance was Fire Chief Gary Schiessl.

Pledge of Allegiance: All Members Participated in the Pledge of Allegiance.

Fire Truck/CIP Presentation and Discussion:

Fire Chief Gary Schiessl presented an inventory of the Fire Departments Apparatus and identified aging equipment that should be replaced. Chief Schiessl requested the pumper truck be bumped up one year in the CIP Budget projections. The Board of Selectmen will evaluate the request when reviewing all CIP Requests within the next few weeks.

Selectman's Update:

Solar Panels:

Mrs. Pellegrini provided an update to the Board of Selectmen regarding the solar panel installations. All panels have been installed on the Elementary School and the system is in the process of being wired. A larger size panel was used so the number of panels decreased to approximately 700, however the system is still a 175 kw system. All components are made in America.

Halloween Fundraiser:

Mrs. Pellegrini announced that the Town Hall employees will be using Halloween to highlight the need for donations to the Emergency fund and food pantries. Employees will be dressing up and inviting in trick or treaters to visit the Town Hall and Senior Center on Monday, October 31, 2011. The Town will be accepting donations for the Town emergency fund and/or non-perishable food items for the food pantries.

Dump Truck:

Mrs. Pellegrini announced that she received paperwork to purchase the new Dump Truck with combination Dump/Sander body for the amount of \$150,030.08. Mrs. Pellegrini requested authorization from the Board to sign the purchase agreement and to sign all necessary documents associated with the purchase of the Dump Truck.

Mr. Knorr made a motion to authorize Mrs. Pellegrini to sign the purchase agreement and to sign all necessary documents associated with the purchase of the Dump Truck, seconded by Mrs. Devlin. A unanimous vote followed.

Land Use Union Decertification:

Mrs. Pellegrini announced to the Board of Selectmen that the Land Use Union Local MEUI was officially decertified as per a letter dated October 7, 2011.

Opportunity to Add Agenda Items:

Mrs. Devlin stated that numerous signs were present at the intersection of 9th District Road and Main Street and she was concerned as that is a critical intersection traveled by students and school buses. Mrs. Pellegrini will have the interim ZEO look into it.

Board of Selectmen 2012 Regular Meeting Schedule:

Mr. Knorr made a motion to approve the Board of Selectmen 2012 Regular Meeting Schedule, seconded by Mrs. Devlin. A unanimous vote followed.

9th District Road/Sokol Road Construction:

Mrs. Pellegrini received correspondence from the Department of Transportation regarding project number 129-112 for reconstruction of 9th District Road, Sokol Road and CT Rte 190. The project exceeded the original cost and there will be an additional \$ 3,000. 00 that the Town is required to pay as per the original contract.

Repairs to Town Buildings:

The cupola on the state police building needs repair and painting. Mrs. Pellegrini will follow up with the repairs.

Boards and Commissions:

The Board of Selectmen tabled this item for a later meeting.

Employee Handbook Discussion:

The Board of Selectmen tabled this item for a later meeting.

Authorization of Scheduled Payments:

Mrs. Delvin made a motion to authorize the schedule of payments in the amount of \$119,340.05, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations:

Supplemental appropriations:

Board of Education

<u>Roof-Somers High School</u>	<u>315-7023-080-0350-5-01</u>	<u>\$49,500.00</u>
<u>Roof- SHS Legal Settlement</u>	<u>315-7023-080-0945-4-01</u>	<u>\$49,500.00</u>

Mrs. Delvin made a motion to approve the supplemental appropriation of \$49,500.00, seconded by Mr. Knorr. A unanimous vote followed.

Approval of Minutes:

Regular Board of Selectmen Meeting Minutes September 22, 2011:

Mr. Knorr made a motion to approve the Regular Board of Selectmen Meeting Minutes of September 22, 2011, seconded by Mrs. Pellegrini. The motion passed.

Special Selectmen Meeting Minutes September 29, 2011:

Mrs. Devlin made a motion to approve the Special Selectmen Meeting Minutes of September 29, 2011, seconded by Mrs. Pellegrini. A unanimous vote followed.

Regular Board of Selectmen Meeting Minutes October 6, 2011:

Mr. Knorr made a motion to approve the Regular Board of Selectmen Meeting Minutes of October 6, 201, seconded by Mrs. Pellegrini. The motion passed.

Special Board of Selectmen Meeting Minutes October 12, 2011:

Mrs. Devlin made a motion to approve the Special Board of Selectmen Meeting Minutes of October 12, 201, seconded by Mr. Knorr. A unanimous vote followed.

Special Board of Selectmen Meeting Minutes October 13, 2011:

There is a punctuation error in the Members Present section. The section should read:

Members Present: Lisa Pellegrini, First Selectman and Selectman Bud Knorr. Selectman Kathy Devlin was unavailable.

Mrs. Pellegrini made a motion to approve the Special Board of Selectmen Meeting Minutes of October 13, 2011 with the above correction, seconded by Mr. Knorr. The motion passed.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 7:1pm, seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.