

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Friday, December 16, 2011
11:00am
Selectmen's Conference Room**

Call to order: First Selectman Lisa Pellegrini called the meeting to order at 11:00am.

Members present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Budd Knorr. Also in attendance George Roberts and Frank Antonacci of USA Hauling.

Pledge of Allegiance: All members participated in the Pledge of Allegiance.

Bulky Waste Discussion:

The Board of Selectmen met with USA Hauling to discuss and review rates on bulky waste removal.

Bulky Waste Contract:

At this time The Board of Selectmen agreed to postpone voting on a vendor for bulky waste removal until they have received additional information from both COVANTA and USA Hauling.

CCSWA Resolution:

Mrs. Devlin made a motion to remove Somers affiliation with CCSWA, seconded by Mrs. Pellegrini. A unanimous vote followed.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 12:40pm, 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.