

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, November 1, 2012
5:00pm
Selectmen's Conference Room**

Call to Order: First Selectman, Lisa Pellegrini Called meeting to order at 5:00pm.

Members Present: First Selectman Lisa Pellegrini and Selectman Kathy Devlin. Also in attendance was Kim Marcotte, CFO. Selectman Bud Knorr was not available.

Narrow Band Radios Bid Award:

Mrs. Pellegrini received an email from Jeff Bord, Town Engineer recommending New England Communications Systems be award the UHF Radio Bid.

Mrs. Devlin made a motion to accept Mr. Bord's recommendation to Award the UHF Radio Bid to New England Communications Systems, seconded by Mrs. Pellegrini. The motion passed.

Fire Truck Bid Award:

The Board of Selectmen reviewed and discussed the Bid results for the Fire Trucks with Fire Department Officers Bill Bouchelle and Rick McDonald. The Fire Department's vendor choice is 4 Guys, Inc. The Selectmen made a request to have Fire Chief Gary Schiessl write a letter detailing their vendor choice. Mrs. Pellegrini will forward this information on to the CIP Committee.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the Authorization of Scheduled payments for the sum of \$441,969.90, seconded by Mrs. Pellegrini. The motion passed.

Transfers/Appropriations:

Dept. Public Works

<u>Water</u>	<u>100-3019-070-0619-5-01</u>	<u>\$3,000.00</u>
--------------	-------------------------------	-------------------

<u>Fertilizer</u>	<u>100-3019-070-0619-5-01</u>	<u>\$3,000.00</u>
-------------------	-------------------------------	-------------------

Mrs. Devlin made a motion to approve the above transfer, seconded by Mrs. Pellegrini. The motion passed

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 5:45, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.