

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
MEETING MINUTES  
Thursday, January 24, 2013  
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 and Selectmen Kathy Devlin and Bud Knorr. Also in attendance were Town Engineer/Director of Public Work Jeff Bord, Board of Education Member/Former Planning Commission Chairman Brad Pellissier and Zoning Commission Member Karl Walton.

**Award Presentations:**

First Selectman Lisa Pellegrini presented Certificates of Appreciation to Jeff Bord, Brad Pellissier, Karl Walton and Kim LaFleur for their assistance in obtaining the Open Space Grant for Camp Aya-Po.

**Opportunity to add agenda items:**

**Proposed Schedule for FY2014 Budget:**

*Mrs. Devlin made a motion to approve the Proposed Schedule for the FY2014 Budget, seconded by Mr. Knorr. A unanimous vote followed.*

**Boards and Commissions:**

*Mrs. Devlin made a motion to appoint Mr. David Morgan to the Cemetery Commission to replace an opening made by the resignation of Mr. Tom Brewer, seconded by Mr. Knorr. A unanimous vote followed.*

*Mrs. Devlin made a motion to appoint Carl Landolina as Town Attorney for a two year term expiring in 2015, seconded by Mr. Knorr. A unanimous vote followed.*

**EMPG Grant:**

Mrs. Pellegrini requested approval for a resolution authorizing her to apply for the Emergency Management Performance Grant for the 10/1/12-9/30/13 time period and to sign all associated grant documents.

*Mr. Knorr made a motion to approval a resolution authorizing First Selectman Lisa Pellegrini to apply for the Emergency Management Performance Grant for the 10/1/12-9/30/13 time period and to sign all associated documents, seconded by Mrs. Devlin. A unanimous vote followed.*

**Correspondence:**

Mrs. Pellegrini received a letter from Deputy Director of Public Works Todd Rolland requesting to auction the old animal control van, the old building inspector's car and the old police station generator; Mr. Rolland mentioned in his letter that all this equipment has been recently replaced.

*Mr. Knorr made a motion to approve the request to auction off the above mentioned equipment, seconded by Mrs. Devlin. A unanimous vote followed.*

**Cemetery:**

Mrs. Pellegrini read two letters from Ms. Carol Pyne, Somers Cemetery Committee Chairman, regarding factors to consider when making Cemetery Commission appointments and the possibility of increasing the Cemetery Commission to six members.

**Somers Little League:**

Mrs. Pellegrini received a letter from the Vice President of the Somers Little League, Anthony Barresi requesting approval to install a new batting cage facility at the Little League field behind Town Hall. The batting cage will be purchased by Somers Little League. Mr. Barresi also stated that the Somers Little League will handle the maintenance and management of the cage facility.

*Mrs. Devlin made a motion to approve the request from the Somers Little league pending the following items: 1.) The review of the minutes from the Recreation Commission confirming the Commission's approval of the cage facility, 2.) Final review and approval recommendations by the Town's insurance carrier CIRMA regarding the cage facility and the waiver of liability and release form for use of the batting cages and 3.) Written agreement from Little League regarding the required use of the waiver of liability and release form, seconded by Mr. Knorr. A unanimous vote followed.*

**Refunding Bonds:**

Mrs. Pellegrini requested authorization to sign the First Southwest \$ 7,610,000 General Obligation Refunding Bonds Agreement Forms.

*Mrs. Devlin made a motion to authorize First Selectman, Lisa Pellegrini to sign the General Obligation refunding Bonds Agreement forms, seconded by Mr. Knorr. A unanimous vote followed.*

**Selectmen's Update:**

Mrs. Pellegrini updated the Board on a recent Saturday morning class she and Selectman Kathy Devlin attended; the 2013 Municipal Budgets-Overcoming Challenges Workshop. Both Mrs. Pellegrini and Mrs. Devlin commented that the class was very educational and the instructors were excellent.

**CIRMA Award:**

Mrs. Pellegrini was proud to announce that the Town of Somers will receive the CIRMA Risk Management Achievement Award for 2013 due to the exceptional efforts of the Town to reduce risk and increase safety training.

**Local Traffic Authority:**

Mrs. Pellegrini received a request from Mr. Jim Bubaris for Local Traffic Authority (LTA) Approval regarding the proposed new site drive at Sonny's Place. The LTA approval is needed for their DOT Office of State Traffic Administration Request. The State Police have no concerns. The Zoning Commission had previously approved a modification of the existing Special Use Permit for the facility at their December 3, 2012 meeting.

*Mrs. Devlin made a motion, based on the unanimous decision of the Zoning Commission, to grant Local Traffic Authority Approval for the proposed new site drive at Sonny's Place and also concurred that no additional off-site improvements will be required to accommodate the existing and proposed uses of the subject site, seconded by Mr. Knorr. A unanimous vote followed.*

**Authorization of Scheduled Payments:**

*Mrs. Devlin made a motion to approve the authorization of Scheduled payments in the amount of \$189,189.05, seconded by Mr. Knorr. A unanimous vote followed.*

**Transfers/Appropriations:**

**Department: Fire Department**

**Transfer To:**

<u>Radio Maintenance</u>	<u>100-2013-020-0432-5-01</u>	<u>\$870.00</u>
<u>Hose</u>	<u>100-2016-020-0616-5-02</u>	<u>1,500.00</u>
		\$2,370.00

**Transfer From:**

<u>New Pagers</u>	<u>100-4124-020-0730-5-01</u>	<u>460.00</u>
<u>Pager Maintenance</u>	<u>100-2016-020-0335-5-00</u>	<u>410.00</u>
<u>Volunteer</u>	<u>100-2016-020-0160-5-01</u>	<u>1,500.00</u>
		\$2,370.00

**Department: Town Clerk**

**Transfer To:**

<u>Supplies</u>	<u>100-0012-010-0612-5-00</u>	<u>\$250.00</u>
		\$250.00

**Transfer From:**

<u>Postage</u>	<u>100-0012-010-0535-5-00</u>	<u>\$250.00</u>
		\$250.00

*Mrs. Devlin made a motion to approve the above listed transfers, seconded by Mr. Knorr. A unanimous vote followed.*

**Minutes:**

January 3, 2013 Board of Selectmen Special Meeting Minutes

January 10, 2013 Board of Selectmen Regular Meeting Minutes

*Mrs. Devlin made a motion to approve the above mentioned minutes, seconded by Mrs. Pellegrini. A unanimous vote followed.*

**Adjournment:**

*Mrs. Devlin made a motion to adjourn the meeting at 7:05pm, seconded by Mr. Knorr. The motion passed and the meeting was adjourned.*

Respectfully Submitted,

Kim LaFleur-Recording

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