

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, January 9, 2014
6:00pm
Selectmen's Conference Room**

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

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr. Also present: Interim CFO Mike Marinaccio and Town Sanitarian Steven Jacobs as well as one interested resident.

Correspondence:

Mrs. Pellegrini distributed handouts of the 2014 Board of Selectmen Meeting dates approved at a prior Board of Selectmen meeting.

Opportunity to Add Agenda Items: None

Selectmen's Update:

Traffic Study:

Mrs. Pellegrini received an email for Jeff Bord, Town Engineer updating the Board of Selectmen on the estimates for a cost of a traffic study regarding a possible CVS site at the corner of Routes 190 and 83. The cost estimate is \$7,500.00-\$10,000.00.

Mrs. Pellegrini distributed handouts of the legal notice for the Zoning Board of Appeals on Tuesday 1/14/14 at 7:30pm in the Town Hall Auditorium. The Board of Selectmen briefly discussed preparing a statement expressing the concerns they have in regards to the intersection at Rt.190 and Rt. 83.

Mrs. Devlin made a motion to approve Mrs. Pellegrini to prepare a statement to the Zoning Commission as to the concerns the Board has in regards to the intersection at Rt. 190 and Rt. 83 as needed based on the advice of the Town Attorney, seconded by Mr. Knorr. A unanimous vote followed.

MIRMA:

Mrs. Pellegrini updated the Board of Selectmen on a possible final MIRMA Assessment of \$49,177.00. Mrs. Pellegrini commented that this figure is not final and contingent on the vote of the MIRMA members at a future meeting. She will be meeting on Tuesday 1/14/14 with the Interim CFO and Business Manager of the Somers Schools to discuss.

E-Gov Postings: Mrs. Pellegrini received an email from Ann Marie Logan, Town Clerk requesting to train Town of Somers Boards and Commissions Staff Liaison personnel in the posting of both agenda and meeting minutes to the Town website. Ms. Logan will provide training materials and instructions to the Town Liaisons.

Mrs. Devlin made a motion to approve the request to train Board and Commissions Staff Liaison personnel in the posting of both agenda and meeting minutes to the Town website, seconded by Mr. Knorr. A unanimous vote followed.

Testing of Water Quality in New Private Water Supply Systems Ordinance Discussion, possible Adoption:

The Board briefly discussed the recent public hearing comments on the above listed Ordinance Draft. Steve Jacobs, Town Sanitarian presented to the Board of Selectmen the Draft Ordinance of Testing of Water Quality in New Private Water Supply Systems, stating that he had removed Definition 8- New Construction and Definition 13- Substantial improvements.

Mr. Knorr made a motion to remove Definition 8- New Construction and Definition 13- Substantial Improvements and to accept the Ordinance – Testing of Water Quality in New Private Water Supply Systems, seconded by Mrs. Devlin. A unanimous vote followed.

The legal notice will be published for the new “Testing of Water Quality in New Private Water Supply Systems Ordinance” on Monday January 13th. It will be effective January 28th, 2014.

2014 Holiday Schedule:

Mrs. Pellegrini distributed handouts of the 2014 Town of Somers Holiday Schedule to the Board of Selectmen for review and approval.

Mr. Knorr made a motion to approve the 2014 Town of Somers Holiday Schedule, seconded by Mrs. Devlin. A unanimous vote followed.

Boards & Commissions/Appointments & Resignations:

New Appointments:

Board/Commissions	Term Exp	Member
Advisory Commission to Elderly	12.22.2014	Joan Sizer
Economic Dev Commission	12.22.2018	Sarah Maskill

Re- Appointments:

Cultural Commission:

12.22.2014	Kathryn E. Worcester
12.22.2014	Kyle Charette
12.22.2015	Richard T. Mazur

Recreation Commission:

12.22.2015	Karen McGuane
12.22.2015	Stephanie Gershowitz
12.22.2015	Steven Woicik
12.22.2015	Jeffrey Jablonski
12.22.2015	Louis William Stetson

Mrs. Devlin made a motion to approve the above mentioned new appointments and reappointments, seconded by Mr. Knorr. A unanimous vote followed.

To ensure a quorum Mrs. Devlin formally requests the membership in the (POCD) Plan of Conservation and Development Commission be reduced to include members from Zoning (1 Member), Planning(All Members), Economic Development (2 Members) and Board of Selectmen (1 Member).

Mrs. Pellegrini made a motion to clarify the (POCD) Plan of Conservation and Development Conservation Members as the following:

Jill Conklin of the Zoning Commission, Greg Genlot, Clifford Bordeaux, William Salka and Adam VanWingerden of the Planning Commission, David Reed and Richard Cheney from the Economic Development Commission and Kathy Devlin from the Board of Selectmen, seconded by Mr. Knorr. A unanimous vote followed.

Budget Kickoff:

Mrs. Pellegrini explained that Mike Marinaccio, Interim CFO has distributed the necessary reports for the Directors and notified them that the budget kickoff has begun. Mrs. Pellegrini commented the budget will be completed by the end of February.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$110,109.54 , seconded by Mrs. Pellegrini. A unanimous vote followed.

Transfers/Appropriations: None

Minutes:

12/20/13 Special Board of Selectmen Meeting Minutes

12/12/13 Regular Board of Selectmen Meeting Minutes

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

Adjournment:

Mrs. Pellegrini made a motion to adjourn the meeting at 6:50pm, 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.