

**BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Tuesday, February 4, 2014
1:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called meeting to order at 1:00pm

Members Present: First Selectman Lisa Pellegrini, Selectman Kathy Devlin and Francine Aloisa-Library Director. Bud Knorr was not available.

Budget Preparation:

The Budget for Library was presented by the Library Director. Ms. Aloisa commented that the Library Board has not yet approved the budget presented due to a prior meeting cancelation but will inform the Board of Selectmen of any changes that occur once the Library Board meets. Ms. Aloisa left the meeting at 2:00pm.

The Board discussed at length the budget for 2014/2015.

Mrs. Pellegrini made a motion to add two items to the agenda, Job Descriptions and Camp Ayapo, seconded by Mrs. Devlin. The motion passed

Job Descriptions:

A new job description for an Accountant Associate was presented and discussed.

Mrs. Devlin made a motion to approve the new job description for the Accountant Associate as well as authorize the posting of the said position for hire, seconded by Mrs. Pellegrini. The motion passed.

Camp Ayapo:

Mrs. Pellegrini updated the Board as to conversations she has had with the Town Attorney and the DEEP grant administrator regarding time frames for necessary information in order to be able to close on the property. Maps must be finalized for DEEP earlier as now DEEP will not allow buildings such as the bathrooms and maintenance buildings to be included in the grant open space area. She also shared with the Board recommendations made by the Camp Ayapo Ad Hoc Committee and the Planning Commission regarding building and Town Use lots.

Mrs. Devlin made a motion to accept the recommendations by the Somers Planning Commission as made at their special meeting on Monday, February 3, 2014 for a 7 lot layout at Camp Ayapo consisting of 6 building lots and one lot of 3.25 acres to be reserved for Town use and that the 3.25 acre lot be encumbered with a restriction not to be used now or in the future as a building lot and to also direct the Town Attorney to draft a declaration or restriction to that effect and furthermore, to authorize the Town Engineer to work with the surveyor to finalize a plan for lot layout as stated here within and for final submission to DEEP, seconded by Mrs. Pellegrini. The motion passed.

Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini to work with the Town Attorney to draft an abutter's right of first refusal for the sale of Lot 1 that will then be presented to the Board of Selectmen for their review and consideration, seconded by Mr. Pellegrini. The motion passed.

Adjournment

*Mrs. Pellegrini made a motion to adjourn the meeting at 3:20pm, 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.