

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Tuesday, April 8, 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 and Selectmen Kathy Devlin and Bud Knorr.

Correspondence:

Mrs. Pellegrini received correspondence from Town Clerk Ann Marie Logan regarding unpaid late filing fees from six of the petitioning candidates from the recent Republican Town Committee election. The Board instructed Mrs. Pellegrini to forward it on to the Town Attorney for appropriate action.

Selectmen's Update:

Mrs. Pellegrini updated the Board that she was invited to present a perspective and a letter of support at the Department of Public Health's HEALTHY Connecticut 2020: A Call to Action Kickoff event on March 25th. Mrs. Devlin also attended the event and said that Commissioner Mullen recognized the Somers First Selectman for her participation in the CT Health Improvement Plan and for efforts to promote a partnership between the towns and the state.

Proclamation for Town of Somers Rotary Club 50th Anniversary:

Mr. Knorr made a motion to approve the attached Town of Somers Proclamation honoring the Somers Rotary Club's 50th Anniversary, seconded by Mrs. Devlin. A unanimous vote followed.

State Trooper Contract Amendment & Resolution:

Mrs. Devlin made a motion to approve the attached Resolution for the amendment to the State Troopers contract effective on 4/1/2014, seconded by Mr. Knorr. A unanimous vote followed.

Budget: The Board reviewed and discussed budget FY 14/15

CIP:

The Board of Selectmen briefly discussed and reviewed the Capital Improvement project schedule.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$166,401.35, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations:

Department: Somers Police

Transfer To:

<u>Vehicle Maintenance</u>	<u>100-2017-020-0433-5-00</u>	<u>\$600.00</u>
		\$600.00

Transfer From:

<u>Equipment Maintenance</u>	<u>100-2017-020-0432-5-00</u>	<u>\$600.00</u>
		\$600.00

Department: Fire Dept.

Transfer To:

<u>Equipment Maintenance</u>	<u>100-2016-020-0432-5-00</u>	<u>1,500.00</u>
<u>Building Maintenance</u>	<u>100-2016-020-0614-5-00</u>	<u>10,000.00</u>
<u>Vehicle Maintenance</u>	<u>100-2016-020-0433-5-00</u>	<u>2,000.00</u>
		13,500.00

Transfer From:

<u>Volunteer Stipend</u>	<u>100-2016-020-0432-5-00</u>	<u>4,000.00</u>
<u>Training</u>	<u>100-4124-020-0322-5-00</u>	<u>1,000.00</u>
<u>Medical supplies</u>	<u>100-4124-020-0616-5-00</u>	<u>2,000.00</u>
<u>Blood borne</u>	<u>100-4124-020-0616-5-02</u>	<u>500.00</u>
<u>Ambulance Stipend</u>	<u>100-4124-020-0161-5-00</u>	<u>6,000.00</u>
		13,500.00

Mrs. Devlin made a motion to approve the above transfers for Police and Fire Department, seconded by Mr. Knorr. A unanimous vote followed

Minutes:

Regular March 20, 2014 Board of Selectmen 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 2:00pm, 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.

PROCLAMATION

IN HONOR OF ROTARY CLUB OF SOMERS

WHEREAS, the Somers Rotary Club was formed on June 16, 1964 with the principle of “service above self” and with God’s grace has served the Town of Somers for 50 years; and

WHEREAS, the Rotary Club of Somers celebrates this long history of service in our community serving many individuals and many groups who, with this dedication of Rotary has made their lives, and our lives richer; and

WHEREAS, the Rotary Club of Somers has initiated and/or contributed to numerous local projects and events, such as the construction of Senior Center building, Sponsorship of the Annual Fishing Derby and the annual “Great Escape Road Race”; and

WHEREAS, with programs from local to international, fulfill the object of Rotary which is to encourage the ideal of service as a basis or worthy enterprise and in particular, to encourage and foster: *First*. The development of acquaintance as an opportunity for service; *Second*. High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying by each member of their occupation as an opportunity to serve society; *Third*. The application of the ideal of service by every member to their personal, business and community life; *Fourth*. The advancement of international understanding, good will, and peace through a world fellowship of business and professional men united in the ideal of service; now

THEREFORE, BE IT RESOLVED, We, the Board of Selectmen of the Town of Somers do hereby proclaim Saturday, April 12, 2014

ROTARY CLUB OF SOMERS DAY

IN CELEBRATION OF 50 YEARS OF SERVICE TO THIS COMMUNITY and extend our deepest appreciation for all their efforts in our community. We wish them each the best and all our support in moving forward with this grand tradition and applaud their purpose.

Seal will go here

Lisa Pellegrini, First Selectman

Kathleen Devlin, Selectman

Clyde G. Knorr, Jr, Selectman

TOWN OF SOMERS

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FIRST SELECTMAN
Lisa Pellegrini

SELECTMAN
Kathleen Devlin
Bud Knorr

TEL. (860) 763-8200
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Board of Selectmen

A Resolution to execute the amendment to the Contract between the State of Connecticut Department of Emergency Service and Public Protection, Division of State Police

BE IT RESOVLED THAT,

The Board of Selectmen of the Town of Somers, Connecticut at a special meeting duly noted on Tuesday, April 8, 2014 hereby authorizes First Selectman, Lisa Pellegrini to execute the amendment to the Contract between the State of Connecticut Department of Emergency Service and Public Protection, Division of State Police and the Town of Somers effective April 1, 2014, the State police shall provide the services of Three (3) Resident State Troopers during the remainder of the Contract period: July 1, 2013 to June, 2015.

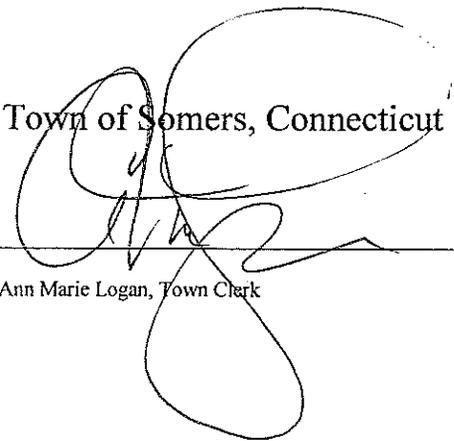
Board of Selectmen



Lisa Pellegrini, First Selectman

Lisa Pellegrini, First Selectman
Kathleen Devlin
C.G.Knorr Jr

Town of Somers, Connecticut



Ann Marie Logan, Town Clerk