

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, September 4, 2014  
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, Selectmen Kathy Devlin and Bud Knorr.  
Also in attendance: Michael Marinaccio CFO.

**Pledge of Allegiance:** All participated in the pledge of allegiance.

**Selectmen's Update:**

Mrs. Pellegrini asked CFO Michael Marinaccio to update the Board on the following Finance Items:

1. **Pension Fund/Cemetery Fund (assets)** - Merrill Lynch has informed the Town that they will no longer be providing investment services to municipalities. As a result, the Town has until February 27, 2015 to close out its accounts with them and find another provider. Mr. Marinaccio stated that an RFP for these services will be issued.
2. **Banking Update (BOA/Rockville):** The Town has moved 5 out of 6 Bank of America accounts into Rockville/United. The remaining account will be moving to Webster Bank in the near future.
3. **Bonding Timetable:** The Bonding Financing Calendar was distributed. The bond closing date is scheduled for November 5, 2014. A bonding cash flow schedule was also distributed.
4. **Auditors:** They will be on site in 2 weeks to perform the audit of the Fiscal Year 2014 financials.
5. **Processes Improvements (Finance & Tax):** The tax office will be getting a lock box shortly.
6. **Richard Jackson Memorial Flag Fund:** The Finance Office created a fund for people to donate; there currently is a balance of \$460.00.

**Camp Ayapo Open Space/Trails Committee:**

*Mrs. Devlin made a motion to form an Open Space and Trails Committee and to appoint the following members to a term length of one year and with the expiration date of the first term being 12/22/15.*

*Land Trust Member Representatives - Richard Bailey, Wes Smith, Patrice Carson*

*Horse Community Representatives - Jan Collins, Ann Moses*

*Neighbors/Interested Residents - Eric Anderson, Barbara Anderson, Dominic Wilson, Pat Boudreau*

*Scouting Representatives - Shawn Burgmyer, Bill Duhrels*

*Town Recreation Representative - Timothy Larocca*

*Department of Public Works Representative - Todd Rolland*

*Planning Board Representative - John Curran*

*The motion was seconded by Mr. Knorr and a unanimous vote followed.*

In addition:

*Mrs. Devlin made a motion to charge the Open Space and Trails Committee with addressing the following items:*

- 1. Create a map of town wide trails*
- 2. Create a program to enhance public awareness of our town wide trails and open space.*

**3. Create a program to maintain town wide trails and open space.**  
*The motion was seconded by Mr. Knorr and a unanimous vote followed.*

**Adopt Resolution for Historic Documents Preservation Grant:**

*Mrs. Devlin made a motion to adopt the Resolution for the Historic Documents Preservation Grant (see attached), seconded by Mr. Knorr. A unanimous vote followed.*

**Secure Energy Solutions Exclusivity Agreement:**

*Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini to sign the Secure Energy Solution Exclusivity Agreement, seconded by Mr. Knorr. A unanimous vote followed.*

**Northeast Utilities Systems Service Agreement:**

*Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini to sign the Northeast Utilities System MDATA Online-EPO Energy Profiler Online- Service Agreement, seconded by Mr. Knorr. A unanimous vote followed.*

**Opportunity to Add Agenda Items:**

Mrs. Devlin wanted to discuss in detail the upcoming Somersville Mill Information Hearing that will take place on Thursday, September 18th 2014 at 7:00pm at the Somers Town Hall Auditorium at 600 Main Street.

Mrs. Pellegrini said that the topics of the meeting are expected to include the following regarding the Somersville Mill site:

- The history of the mill, which will also include a summary of past ownership.
- An overview of the current status of the property including ownership.
- An outline of environmental considerations affecting the property and aspects of preparing the property for re-use.
- A summary of actions taken by the Town and by State and Federal agencies.
- Prospects for the future.
- All interested parties are encouraged to attend this informational meeting.

**Authorization of Scheduled Payments:**

*Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$189,615.34, seconded by Mr. Knorr. A unanimous vote followed.*

**Transfers/Appropriations: N/A**

**Minutes:**

**8/7/2014 Regular BOS Minutes**

**8/21/2014 Regular BOS Minutes**

*Mrs. Knorr made a motion to approve the 8/7/2014 Board of Selectmen minutes, seconded by Mrs. Devlin. A unanimous vote followed.*

*Mrs. Devlin made a motion to approve the 8/21/14 Board of Selectmen minutes after amending them as follows:*

**Amend From:**

*"Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 6:43pm, seconded by Mr. Knorr. The motion passed and the meeting was adjourned."*

**Amend To:**

*"Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 7:30pm, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned."*

*The motion was seconded by Mrs. Pellegrini and the motion passed.*

**Adjournment:**

*Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 7:30pm, 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.*

**CERTIFIED RESOLUTION FORM**

Historic Documents Preservation Program  
Connecticut Municipalities  
GP-008 rev. 6/2014



STATE OF CONNECTICUT  
Connecticut State Library  
PUBLIC RECORDS ADMINISTRATOR  
231 Capitol Ave., Hartford, CT 06106

**Instructions:**

1. The date of the clerk's signature on this certification must be **on or after** the date of the MCEO's signature on the grant contract.
2. Please print clearly; or complete this form online and print for submission at [www.ctstatelibrary.org/public-records-programs/historic-documents-preservation-program](http://www.ctstatelibrary.org/public-records-programs/historic-documents-preservation-program).

**Certified Resolution**

I, Ann Marie Logan (name), Town Clerk of the Municipality of Somers, do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Town Council / Board of Selectmen / Board of Aldermen (select one) duly held and convened on the \_\_\_\_\_ day of \_\_\_\_\_ (month), \_\_\_\_\_ (year), at which a constituted quorum of the Town Council / Board of Selectmen / Board of Aldermen (select one) was present and acting throughout, and further certify that such resolution has not been modified, rescinded, or revoked, and is, at present, in full force and effect.

**RESOLVED: That** Lisa Pellegrini (name of MCEO), First Selectman (title), is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.

IN WITNESS THEREOF, the undersigned has affixed his/her signature and the town seal this \_\_\_\_\_ day of \_\_\_\_\_ (month), \_\_\_\_\_ (year).

\_\_\_\_\_  
Signature - Town Clerk  
Ann Marie Logan

\_\_\_\_\_  
Name of Town Clerk (Please Print)

