

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
THURSDAY, February 4, 2016
1:00pm
Selectmen's Conference Room**

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

Members Present: Members present included First Selectman Lisa Pellegrini (recording), Selectmen Kathy Devlin and Budd Knorr. Also present were CFO Mike Marinaccio, Senior Accountant Brian Wissinger and Department of Public Works, Parks and Recreation Director Todd Rolland.

2016/2017 Budget Discussion:

The proposed 2016/2017 Budgets for the Department of Public Works, Highway, Parks and Transfer Station were present by Department of Public Works, Parks and Recreation Director Todd Rolland. Much discussion followed.

At 2:15pm Mr. Rolland left the meeting and the group continued discussion on the proposed 2016/2017 budget.

Opportunity to Add Agenda Items:

Ms. Pellegrini wished to add the following item:

Proclamation for Johnson Memorial Medical Center:

A proclamation was requested by JMMC for a February 11, 2016 event.

Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini to issue the attached Proclamation, 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 \$242,085.09, seconded by Mr. Knorr. A unanimous vote followed.

Approval of Minutes:

January 7, 2016 Regular BOS Meeting Minutes

January 14, 2016 Special BOS Meeting Minutes

January 21, 2016 Regular BOS Meeting Minutes

January 28, 2016 Regular BOS Meeting Minutes

Mrs. Devlin made a motion to approve the Regular Meeting Minutes of January 7, 2016 and January 28, 2016, as well as the Special Meeting Minutes of January 14, 2016, seconded by Mr. Knorr. A unanimous vote followed.

Mrs. Devlin made a motion to approve the Regular Meeting Minutes of January 21, 2016, seconded by Ms. Pellegrini. The motion passed.

Adjournment:

Mrs. Devlin made a motion to adjourn the meeting at 3:15pm, seconded by Ms. Pellegrini. The motion passed.

Respectfully Submitted,
Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.



Town of Somers Proclamation Somers, Connecticut

On this day, the Town of Somers Board of Selectmen recognizes Johnson Memorial Hospital for providing over 102 years of quality services to the Town, thanking administrators, staff and volunteers for their dedication to the community.

On this day, the Town of Somers Board of Selectmen also extends thanks and appreciation to Mr. Christopher Dadlez, President and CEO of Trinity Health-New England for the hard work, effort and dedication extended by the Trinity Health and Saint Francis teams to bring Johnson into Trinity Health-New England Regional Ministry ensuring quality health care continues to be provided to the community for many years to come.

On this day, the Town of Somers Board of Selectmen look forward to working together with Johnson Memorial Hospital, Saint Francis and Trinity Health-New England, extending best wishes for continued success.

By virtue of the authority vested in me as First Selectman of the Town of Somers, County of Tolland, State of Connecticut, I do hereby sign this proclamation on February 4, 2016.

**Lisa Pellegrini
First Selectman
Town of Somers**