

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Wednesday, February 24, 2016
4:00pm
Selectmen's Conference Room**

Call to Order First Selectman, Lisa Pellegrini called the meeting to order at 4:00pm.

Members Present: Members Present: First Selectman Lisa Pellegrini, and Selectman Kathy Devlin. Selectman Bud Knorr was not available.

Boards and Commissions – Resignations and Appointments:

A clarification was required regarding appointments to the Somers Open Space and Trails Committee:

Mrs. Devlin made a motion to reappointment the following listed individuals to the Open Space and Trails Committee to terms with an expiration date of 12/22/17:

Ann Moses

Barbara Anderson

Richard Bailey

Patrice Carson

John Curran

Wes Smith

Eric Anderson

Dominic Wilson (Non-Voting)

Shawn Burgmyer (Non-Voting)

Pat Boudreau

Dick Hutton

Kathy Devlin (Selectman)

Todd Rolland (Town Liaison, Non-Voting)

Chris Boucher (Recreation Coordinator)

Seconded by Ms. Pellegrini. The motion passed.

Equipment Auction:

Ms. Pellegrini received a request from Todd Rolland Director of Public Works with a request to auction the following:

2000 Senior Bus

1999 Pick Up

1998 Crown Victoria

1996 Int. 4900 Plow truck

1982 Grader

1996 Park Tractor

2005 Screening Plant

Top Dresser

3 – DPW 11' Root Plows

11' Wausau plow
Mortar Mixer
PD Propane Generator
Engine 246

Mrs. Devlin made a motion to approve the request to auction the above listed vehicles and equipment, seconded by Ms. Pellegrini. The motion passed.

Municipal Brownfield Liability Relief Application:

Ms. Pellegrini requested approval to apply for the Municipal Brownfield Liability Relief Application CGS Section 22a-133ii for the Somersville Mill Site and authorization to sign any and all associated documents.

Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini to apply to the Municipal Brownfield Liability Relief Application (CGS Section 22a-133ii) for the Somersville Mill Site and to sign any and all associated documents with the application, seconded by Ms. Pellegrini. The motion passed.

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 4:20pm, seconded by Ms. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.