

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, July 7, 2016
6:00pm
Selectmen's Conference Room**

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JUL 14 2016

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 6:00pm.

Members Present: First Selectman Lisa Pellegrini and Selectman Kathy Devlin. Also present were Fire Chief John Roache and Senior Accountant Brian Wissinger. Selectman Bud Knorr was not available.

Pledge of Allegiance: All members participated in the Pledge of Allegiance.

Opportunity to Add Agenda Items:

Fire Department Update:

Chief John Roache provided a Monthly Fire Department update to the Board of Selectmen.

Police Payroll Policy:

The Board reviewed and discussed the Police Payroll Policy. The policy was amended to remove the hours for the Police Administrator. The Board wishes to discuss Police Administrator hours at a future meeting after feedback is received from police department staff. *Mrs. Devlin made a motion to approve the Police Payroll Policy, seconded by Ms. Pellegrini. The motion passed.*

Staffing:

Ms. Pellegrini received a recommendation from DPW Director Todd Rolland to rehire Vincent Weston as the part time Transfer Station Operator.

Mrs. Devlin made a motion to accept the recommendation and approve the hiring of Vincent Weston as the part time Transfer Station Operator, seconded by Ms. Pellegrini. The motion passed.

Ms. Pellegrini received a letter from Chief John Roache recommending hiring John Sarnik as the full time Firefighter/EMT with the condition that he must successfully pass the CPAT fitness test. Testing is to be done in the near future.

Mrs. Devlin made a motion to approve the recommendation to hire John Sarnik as a full time Firefighter/EMT once he successfully passes the CPAT fitness test, seconded by Ms. Pellegrini. The motion passed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$168,384.08, seconded by Ms. Pellegrini. The motion passed.

Minutes for Approval:

6/9/16 Regular Board of Selectmen Meeting Minutes
6/23/16 Regular Board of Selectmen Meeting Minutes
7/5/16 Special Board of Selectmen Meeting Minutes

The 6/23/16 Regular Board of Selectmen Meeting Minutes were tabled as Mrs. Devlin was not in attendance for this meeting.

Mrs. Devlin made a motion to approve the Board of Selectmen minutes from 6/9/16 and 7/5/16, seconded by Ms. Pellegrini. The motion passed.

Adjournment:

Ms. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 6:55pm, 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.