

**TOWN OF SOMERS BOARD OF
SELECTMEN
REGULAR MEETING MINUTES
Thursday, August 4, 2016
6:00pm
Fire Department**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 6:03pm.

Members Present: First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also attending were Award Honorees CERT Team Leader Karen Hocking and Firefighter Bob Wheeler many interested residents.

Ms. Pellegrini made a motion to add the following two items to the agenda

- 1. Certified Resolution Regarding Remedial Action and Redevelopment Municipal Grant*
- 2. Staffing: Part time Senior Center Bus Driver.*

Seconded by Mrs. Devlin. A unanimous vote followed.

Certified Resolution Regarding Remedial Action and Redevelopment Municipal Grant:

Ms. Pellegrini requested approval of the Resolution Authorizing the First Selectman to Execute Documents Related to a State of Connecticut Brownfield Remedial Action and Redevelopment Municipal Grant.

Mrs. Devlin made a motion approving the Resolution Authorizing the First Selectman to Execute Documents Related to a State of Connecticut Brownfield Remedial Action and Redevelopment Municipal Grant, seconded by Mr. Knorr. A unanimous vote followed.

Staffing: Part time Senior Center Bus Driver.

Mrs. Devlin made a motion to hire Donna Lavallee as the part time senior center bus driver position, seconded by Mr. Knorr. A unanimous vote followed.

Award Presentations:

2016 Adolph P. Anderson Quality Employee Award presented to Robert Wheeler:

The Board of Selectmen presented Robert Wheeler with the 2016 Adolph P. Anderson Quality Employee Award.

2016 Robert B. Percoski Community Service Award presented to Karen Hocking:

The Board of Selectmen presented Karen Hocking with the 2016 Robert B. Percoski Community Service Award.

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 6:20pm, seconded by Mr. Knorr and invited everyone to stay and enjoy the refreshments. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.