

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, August 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: First Selectman Lisa Pellegrini and Selectman Kathy Devlin and Bud Knorr. Also in attendance were Brian Wissinger-Senior Accountant and Human Services Director Deanna Schuetz and Ms. Pamela McCormick.

Staffing:

Senior Center Assistant:

Ms. Pellegrini received a recommendation from Deanna Schuetz, Director of Human Services to hire Ms. Pamela McCormick to fill the position of part time Senior Center Assistant.

Mrs. Devlin made a motion to accept the recommendation and approve the hiring of Ms. Pamela McCormick to fill the position of part time Senior Center Assistant, seconded by Mr. Knorr. A unanimous vote followed.

Assessor:

Ms. Pellegrini received a letter from CFO Michael Marinaccio recommending Mr. Walter Topliff for the part time Assessor position.

Mrs. Devlin made a motion to accept the recommendation and approve the hiring of Mr. Walter Topliff as the part time Assessor, seconded by Mr. Knorr. A unanimous vote followed.

Job Description and Posting for Library Director Position:

The Board of Selectmen reviewed and discussed the job description adding a statement to clarify reporting structure and status as Town Employee.

Mrs. Devlin made a motion to approve with the above mentioned amendments, the job description of the Library Director, seconded by Mr. Knorr. A unanimous vote followed.

Resignations:

Ms. Pellegrini was disappointed to announce that Officer Rich Rothlein has resigned effective 7/18/2016; the Board of Selectmen thanks him for his service to the Town.

Mrs. Devlin made a motion to accept the resignation of Officer Rich Rothlein with regrets and many thanks for service, seconded by Mr. Knorr. A unanimous vote followed.

Collective Bargaining Agreement Between Town of Somers and Somers Fire Fighters, Local 4284, IAFF, July 1, 2016 – June 30, 2019:

Mrs. Devlin made a motion to approve and accept the proposed Collective Bargaining Agreement between the Town of Somers and Somers Fire Fighters, Local 4284, IAFF, July 1, 2016 – June 30, 2019, seconded by Mr. Knorr, authorizing First Selectman Lisa Pellegrini to sign the Union Contract. A unanimous vote followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$266,894.08, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations: None

Approval of Minutes:

July 21, 2016 Regular Board of Selectmen Meeting Minutes

Mrs. Devlin made a motion to approve the Regular July 21, 2016 Board of Selectmen Meeting minutes, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 2:09pm, 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.