**TOWN OF SOMERS**

**BOARD OF SELECTMEN**

**REGULAR MEETING MINUTES**

**Thursday, August 18, 2016**

**6:00pm**

**Selectmen’s Conference Room**

**Call to Order:** First Selectman Lisa Pellegrini called the meeting to order at 6:01pm.

**Members Present:** First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also in attendance was CFO Michael Marinaccio.

**Request from Conservation Commission to Hire a Consultant to Perform Peer Review of Wetlands Application for 589 Main Street:**

***Mrs. Devlin made a motion, after reviewing the conservation minutes of August 3, 2016 and based on the recommendation of Town Attorney Carl Landolina, we the Board of Selectmen agree to hire Mr. Edward M. Pawlak of Connecticut Ecosystems LLC to conduct a peer review of the Wetlands Application for 589 Main Street as per their proposal for services dated 8/11/16 pursuant to Town of Somers Ordinance “Establishing Fees for Significant Land Use Applications and Affordable Housing Applications”, 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 $202,830.47, seconded by Mr. Knorr. A unanimous vote followed.***

**Transfers/Appropriations: None**

**Approval of Minutes:**

August 4, 2016 Special Meeting Minutes @ 1pm

August 11, 2016 Special Meeting Minutes @ 5pm

***Mrs. Devlin made a motion to approve the August 4, 2016 1pm Special Meeting Minutes and the August 11, 2016 Special Meeting Minutes, seconded by Mr. Knorr. A unanimous vote followed.***

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

* ***Amend minutes of July 21, 2016 correcting the address in the Request for Zoning Commission to hire traffic consultant to perform peer review of traffic study section to 589 Main Street instead of 529 Main Street,***
* ***Approval of August 4, 2016 Regular Minutes @ 6pm***

***Seconded by Mr. Knorr. A unanimous vote followed.***

***Mrs. Devlin made a motion to approve the August 4, 2016 6pm Regular Meeting Minutes, seconded by Mr. Knorr. A unanimous vote followed.***

***Mrs. Devlin made motion to amend the minutes of July 21, 2016 to correct the address in the Request for Zoning Commission to hire traffic consultant to perform peer review of traffic study section to 589 Main Street instead of 529 Main Street, seconded by Mr. Knorr. A unanimous vote followed.***

**Adjournment:**

***Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 6:35pm, 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.*