

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING  
MINUTES  
Thursday, September 29, 2016  
6:00pm  
Selectmen's Conference Room**

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

**Members Present:** First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also in attendance were CFO Michael Marinaccio, Director of Public Works Todd Rolland and Senior Accountant Brian Wissinger.

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

**Opportunity to Add Agenda Item:** Ms. Pellegrini was pleased to announce the official grand opening of the Verizon store and ribbon cutting ceremony on Friday September 30<sup>th</sup> at 10am and wished to add agenda item "Proclamation Welcoming Verizon to the Town of Somers Business Community".

*Mrs. Devlin made a motion to add agenda item "Proclamation Welcoming Verizon to the Town of Somers Business Community", seconded by Mr. Knorr. A unanimous vote followed.*

*Mrs. Devlin made a motion to approve the Town of Somers Proclamation Welcoming Verizon to the Town of Somers Business Community, seconded by Mr. Knorr. A unanimous vote followed.*

**Approval of Intertown Capital Equipment (ICE) Grant Purchase Incentive Program Between Towns of Ellington, East Windsor & Somers and Schedule Town Meeting:**  
*Mrs. Devlin made a motion to accept and approve the Intertown Capital Equipment (ICE) Grant Purchase Incentive Program Between the Towns of Ellington, East Windsor & Somers agreement and to schedule a Special Town Meeting for 11/10/16 at 7:00pm in which to ratify the agreement, seconded by Mr. Knorr. A unanimous vote followed.*

**Somers Field & Facilities Priority Usage Policy Revision Discussion & Vote.**

Director of Public Works Todd Rolland presented the revised Somers Field & Facilities Priority Usage Policy for approval. Discussion followed. The Selectmen congratulated all who worked on the Policy revision.

*Mr. Knorr made a motion to approve the Somers Field & Facilities Priority Usage Policy Revision, seconded by Mr. Knorr. A unanimous vote followed.*

**Boards & Commissions – Appointments and Resignations:**

*Mrs. Devlin made a motion to appoint Mr. Andy Philips to Open Space and Trails Commission with a term expiring on 12/22/2017, seconded by Mr. Knorr. A unanimous vote followed.*

**Staffing: Appointment of Interim Library Director:**

Library Chairman Michelle Vargo and members of the Library Board members are requesting that Marie Stromwall be appointed as Interim Director effective October 1, 2016 until they hire a Library Director. The Board estimated that Ms. Stromwall will be responsible for approximately ¾ of the job duties required by the current Director and she be compensated

accordingly.

*Mrs. Devlin made a motion to accept the recommendation from the Library Board and voted to appoint Marie Stromwall as Interim Library Director effective October 1, 2016 and lasting until a replacement is hired, and also to adjust her salary accordingly by increasing it \$600 bi weekly, seconded by Mr. Knorr. A unanimous vote followed.*

**Resolution Regarding Authorization to Manage Town of Somers Cemetery Committee Vanguard Accounts:**

CFO Michael Marinaccio requested the Board of Selectmen approve the Resolution Regarding Authorization to add First Selectman Lisa Pellegrini and CFO Michael Marinaccio to Manage Town of Somers Cemetery Committee Vanguard Accounts.

*Mrs. Devlin made a motion to approve the Resolution Regarding Authorization to Manage Town of Somers Cemetery Committee Vanguard Accounts, seconded by Mr. Knorr. A unanimous vote followed.*

**Brownfield Grant Update:**

First Selectman Lisa Pellegrini briefed the Selectman on the status of the Somersville Mill Brownfield Grant.

**Authorization of Scheduled Payments:**

*Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$498,149.70, seconded by Mr. Knorr. A unanimous vote followed.*

**Transfers/Appropriations: None**

**Approval of Minutes -**

- **September 1, 2016 Regular Board of Selectmen Meeting Minutes**
- **September 12, 2016 Joint EDC & Board of Selectmen Meeting Minutes**

*Mrs. Devlin made a motion to approve the September 1, 2016 Regular Board of Selectmen Meeting Minutes and September 12, 2016 Joint EDC & 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 6:46pm, 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.*