

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, January 19, 2017
1:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 1:10pm.

Members Present: First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also in attendance were CFO Michael Marinaccio, Senior Accountant Brian Wissinger and officials from Connecticut Economic Resource Center (CERC): Robert W. Santy-President and CEO accompanied by Courtney Hendricson -Vice President of Municipal Services.

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

CERC Brownfield Grant & Project Management Proposal:

Ms. Pellegrini introduced Mr. Santy and Ms. Hendricson and shared with the Selectmen the discussions she had regarding how CERC can help the Town of Somers with regard to managing the Brownfield Grant, as well as assist in marketing the site for redevelopment. Mr. Santy shared with the Selectmen an overview of the Connecticut Economic Resource Center (CERC) which included discussion regarding the makeup of the organization, the work it does and how they are funded as well as his previous work experience. Ms. Hendricson provided a summary of her experience and background in Municipal Economic Development and presented CERC's proposal (scope of work) for the project management and grant management for the Somerville Mill redevelopment.

Mrs. Devlin made a motion to approve CERC's proposal for Project and Grant Management for the Somersville Mill Redevelopment in the amount of \$57,150, which includes Phase 1: Coordination, Public Engagement, Demolition, Remediation & Grant Completion (\$22,150) and Phase 2: Market the Site for Redevelopment (\$34,500) and to also authorize First Selectman Lisa Pellegrini to sign all documents and contracts associated with the said work pending approval from the DECD that the work will be covered through the Brownfield Remediation Grant funding, seconded by Mr. Knorr. A unanimous vote followed.

AFIS Agreement between CT DESPP and Town of Somers:

Ms. Pellegrini shared with the Board a request from Lt. Claudio to approve the AFIS Agreement between CT DESPP and the Town of Somers. This is required by CT DESPP.

Mrs. Devlin made a motion to approve the AFIS Agreement between CT DESPP and Town of Somers and to also authorize First Selectman Lisa Pellegrini to sign the Agreement, seconded by Mr. Knorr. A unanimous vote followed.

Somers Police Dept. SOP's: Media Protection Policy and CJI Physical Protection Policy:

The Board reviewed the above listed SOP's. Mrs. Devlin and Mr. Knorr deferred approval of all Somers Police Department SOP's to the Police Administrator and Chief of Police (First Selectman).

Minutes:

12/27/16 Special Board of Selectmen meeting minutes
1/3/17 Regular Board of Selectmen meeting minutes
1/5/17 Regular Board of Selectmen meeting minutes

Mr. Knorr made a motion to approve the following minutes: 12/27/16 Special Board of Selectmen Meeting Minutes, 1/3/17 Regular Board of Selectmen Meeting Minutes and the 1/5/17 Regular Board of Selectmen Meeting Minutes, seconded by Mrs. Devlin. A unanimous vote followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$89,323.05, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations: None

Adjournment:

Ms. Devlin made a motion to adjourn the meeting at 2:24pm, seconded by Mr. Knorr. A unanimous vote followed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.