

Special Town Meeting

Thursday, March 19, 2009

Somers Town Hall

First Selectman D.Pinney called the Special Town Meeting of March 19th to order at approximately 7:03 p.m. There were approximately 15 citizens in attendance. D.Pinney read the legal notice which was published March 14, 2009.

1. Elect a Moderator

A motion was made by K.Devlin, seconded by M.Provencher and unanimously voted to nominate D.Pinney as Moderator of the Town Meeting.

2. Confirm Board of Selectmen recommended appointments to boards/commissions;

1. Daniel Fraro to the Zoning Commission
2. Bradley Pellisier to the Planning Commission
3. Paige Rasid as alternate to the Zoning Commission
4. Scott Sutter as alternate to the Planning Commission

A motion was made by K.Devlin, seconded by M.Provencher and unanimously voted to approve all the Board of Selectmen recommended appointments to various boards/commissions.

3. Ratify transfers in excess of \$20,000 recommended by the Board of Selectmen and approved by the Board of Finance:

1. Transfer \$177,289 to Capital Improvement Planning Reserve from completed/cancelled project accounts
2. Transfer \$40,000 to Applied Engineering Program from Capital Improvement Planning Reserve
3. Transfer \$20,398 from the Maple Ridge Sewer Assessment Fund to the Sewer Expansion Fund

A motion was made by M.Provencher, seconded by K.Devlin and unanimously voted to approve the transfers as recommended by the Board of Selectmen and approved by the Board of Finance.

A motion was made by M.Provencher, seconded by K.Devlin and unanimously voted to adjourn the Special Town Meeting of March 19th at approximately 7:08 p.m.

Respectfully submitted,
Ann Marie Logan
Town Clerk
Town of Somers