

Town of Somers
Legal Notice
Special Town Meeting
Thursday, March 17, 2011
6:00 p.m.

The Town of Somers will hold a Special Town Meeting on Thursday, March 17, 2011 in the Somers Town Hall Auditorium, 600 Main Street, Somers, CT to act upon the following:

1. Elect a moderator

2. Confirm the following Board/Commission appointments:

- a. Donald W. Gaskell – Board of Assessment Appeals – term expiring 12.22.2013
- b. John Kenneth Albert – Planning Commission Alt – term expiring 12.22.2011
- c. Sam Smith – Zoning Commission – term expiring 12.22.2015

3. Approval of the following appropriations:

- a. An appropriation of \$24,500.00 from Revenue PILOT to Highway Overtime and Part-Time Salaries
- b. An appropriation of \$31,750.00 from Revenue PILOT to Town Hall Maintenance

4. Adjournment

Dated at Somers, Connecticut this 1st day of March, 2011.

Board of Selectmen
Lisa Pellegrini, First Selectman
Kathleen Devlin, Selectman
Joseph Tolisano, Selectman

Publication Date: March 10, 2011

I, Ann Marie Logan, Town Clerk of the Town of Somers certify that the foregoing is a true and accurate copy of the notice that was duly posted and advertised.

Attest: Ann Marie Logan

Town of Somers
Special Town Meeting Minutes
March 17, 2011

The Special Town Meeting of Thursday, March 17, 2011 was called to order by First Selectman Lisa Pellegrini at approximately 6:04 p.m. with approximately 15 individuals in attendance. Mrs. Pellegrini requested that the legal notice for the meeting be read aloud by Town Clerk Ann Marie Logan.

1. Elect a moderator

A motion was made by K.Walton, seconded by J.Tolisano and unanimously voted to elect L.Pellegrini as moderator.

2. Confirm the following Board/Commission appointments:

- a. Donald W. Gaskell – Board of Assessment Appeals
- b. John Kenneth Albert – Planning Commission Alternate
- c. Sam Smith – Zoning Commission Member

A motion was made by K.Walton, and seconded by J.Tolisano to confirm the above individuals in one motion rather than individually. No objections – Motion was made, seconded and unanimously voted to confirm individuals to the specified boards/commissions.

3. Approval of the following appropriations:

- a. An appropriation of \$24,500.00 from Revenue PILOT to Highway Overtime and Part-Time Salaries – First Selectman L.Pellegrini explained that the Town anticipated a reduction of approximately 5% in PILOT monies. However, the Town of Somers received its full allocation, and therefore, the unanticipated monies are being utilized as follows: \$11,500 for overtime, and \$13,000 in part-time salaries. The expenditures were incurred as a result of plowing the heavy amounts of snow that fell this winter and the usage of part-time personnel.

A motion was made by K.Walton, seconded by B.Pellessier and unanimously voted to approve the \$24,500 expenditure from Revenue PILOT monies to Highway Overtime and Part-Time Salaries.

- b. An appropriation of \$31,750 from Revenue PILOT to Town Hall Maintenance – First Selectman L.Pellegrini again explained that the expenditures were due to the heavy amounts of snow that fell this winter season. The majority of town building roofs were required to be cleared by professionals in order to maintain a confident safety level that the roofs would not collapse due to the weight of the snow. Again, PILOT monies were anticipated to be reduced, but were not.

A motion was made by K.Walton, seconded by B.Pellessier and unanimously voted to approve the \$31,750 expenditure from Revenue PILOT monies to Town Hall Maintenance.

4. Adjournment

A motion was made by K.Walton, seconded by B.Pellessier and unanimously voted to adjourn the Special Town Meeting of March 17, 2011 at approximately 6:09 p.m.

Respectfully submitted:

Ann Marie Logan, Town Clerk