

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
MINUTES - REGULAR MEETING  
Monday, March 6, 2006  
7:00 p.m.  
Town Hall Conference Room**

1. Location of Emergency Exits: Not necessary, less than 100 in attendance.

2. Call to Order:

First Selectman David Pinney called the meeting to order at 7:00 p.m.

3. Members Present:

Selectmen David Pinney, Kathy Devlin and Ernie Allsup

4. Adjourn to meet with the Board of Finance to present the FY07 Budget

The Board of Finance was not ready so the Board of Selectmen proceeded with their own agenda items.

5. Pledge of Allegiance: Not done, no flag was available.

6. Citizen Comments: There were none.

7. Correspondence: There was none.

8. Old Business: There was none.

9. New Business:

9.1 CFMA Annual Spring Conference - Glen Reynolds

A motion was made by Kathy Devlin, seconded by Ernie Allsup and unanimously approved to endorse Glen Reynolds attendance at the Fire Marshal's spring conference on April 24, 25, 2006 and the payment of the required \$200.00 registration fee.

9.2 Endorsement of Resolution

A motion was made by Ernie Allsup; seconded by Kathy Devlin and unanimously approved to endorse a resolution for applying for a Dial-a-Ride grant.

10. Authorization of Scheduled Payments:

Motion made by Kathy Devlin; seconded by Ernie Allsup and unanimously approved to authorize payments in the amount of \$161,594.22 generated on February 23, 28, March 2 and 6, 2006.

11. Appropriations/Transfers:

Ernie Allsup made a motion; seconded by Kathy Devlin, voted unanimously to approve the following transfer:

**Fire Marshal:**

transfer \$150 from Acct. #20-10-531.5 to Acct. #20-10-568.1

transfer \$525 from Acct. #20-10-520.1 to Acct. #20-10-525.1

transfer \$175 from Acct. #20-10-563.1 to Acct. #20-10-568.2

11.1        Tax Refunds:

Ernie Allsup made a motion; seconded by Kathy Devlin and voted unanimously to approve tax refunds in the amount of \$1,421.03.

BOS Minutes

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12.        Approval of Minutes:

12.1        Regular BOS Meeting of 2/21/06

Amended, page 1, additional item:

7.5 The Board discussed and agreed to include the topic of minors with alcohol on private property as part of the public hearing scheduled for March 8, 2006.

12.2        Special BOS Meeting of 2/21/06

12.3        Special BOS Meeting of 3/2/06

Ernie Allsup made a motion; seconded by Kathy Devlin and voted unanimously to approve the 2/21/06 BOS minutes as amended and the special BOS meeting minutes of 2/21/06 and 3/2/06, as written.

13.        Board of Selectmen Remarks

13.1        Update from First Selectman

13.2        Other

Nothing further was discussed.

14.        Citizen Comments:        There were none.

15.        Adjournment:

The meeting adjourned by mutual consent at 7:05 p.m.

Respectfully submitted,

David Pinney, First Selectman  
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.