

**Town of Somers
Board of Selectmen
Minutes – Special Meeting
August 14 , 2006 – 9:00 a.m.
Selectmen's Conference Room**

1. Call to Order

The meeting was called to order at 9:00am

2. Members Present

Ernie Allsup, Kathy Devlin, David Pinney

3. Consider calling a special town meeting to

Motion by Allsup, seconded by Devlin and passed unanimously to call a Special Town Meeting for Monday, August 28, 2006, at 7:00pm at the Town Hall auditorium for the following issues:

1. Shall the town should transfer to the Somers Housing Authority 13 acres of 33 acres at 79 Battle Street designated for the Somers Center Cemetery, contingent upon the Housing Authority being able to confirm its ability to proceed with constructing approximately 100 new units of affordable housing for the elderly on this site, renovate existing units at Woodcrest and finance the project without town funds or undue debt carried by the housing authority?
2. Shall the town adopt the recommendations from the Board of Finance to appropriate and transfer funds as follows?
 - a. \$106,300 to the fire department grant, \$5,315 from reserve capital and \$100,985 as a reimbursement appropriation from a FEMA grant.
 - b. \$43,352 to revaluation from surplus
 - c. \$50,121.64 to road repair as a reimbursement appropriation from FEMA
 - d. \$27,303.66 in the FY06 fiscal year to highway vehicle fuel from highway salaries
 - e. \$20,300 in the FY06 fiscal year to highway overtime from proposed salaries, health insurance, legal services and telephone
 - f. \$23,951 in the FY06 fiscal year to tipping fees from health insurance
 - g. \$31,282.37 to police services provided to third parties as a reimbursement appropriation from fees paid by those parties
 - h. \$25,000 to Somersville planning project as a reimbursement appropriation from a

STEAP grant

3. Shall the town endorse the appointments recommended by the Board of Selectmen?
 - a. Robert Minch as an alternate to the Zoning Board of Appeals with a term ending Dec. 22, 2009
 - b. Wesley Smith as a member of the Zoning Commission with a term ending Dec 22, 2010.
4. Review appointments to the Somersville Planning Committee

There was discussion regarding the various people expressing interest in serving on this committee. It was decided to invite interested individuals to the next meeting of the selectmen on Aug. 21 to review their interests and backgrounds.

5. Executive session to consider property acquisition by the town

Motion by Devlin, seconded by Allsup and passed unanimously to go into executive session at 9:40am for the purpose of discussing acquisition of property by the town. Came out of executive session at 10:00am.

6. Adjournment

The meeting adjourned at 10:00am.

Respectfully submitted,

David Pinney

These minutes are not official until adopted at a subsequent meeting of the Board of Selectmen