

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES – SPECIAL MEETING
Tuesday, January 16, 2007
11:00 a.m.
Selectmen's Conference Room**

1. Call to Order:

First Selectman David Pinney called the meeting to order at 11:15 a.m.

2. Members Present:

Selectmen David Pinney, Kathy Devlin and Ernie Allsup

3. To consider and possibly act on modification to the resolution adopted by the Board of Selectmen at their January 11, 2007 meeting in regard to the Library Expansion and Renovation Project – said modification consisting of correcting the amount of funds to be supplied in addition to the \$3,900,000 requested from town funds to be \$792,000 rather than the \$700,000 included in the original resolution

A motion was made by Ernie Allsup, seconded by Kathy Devlin and unanimously approved to adopt the resolution as presented in the attached document.

4. Adopt Pension Committee

A motion was made by Ernie Allsup, seconded by Kathy Devlin and unanimously approved to appoint a Pension Study Committee whose members would be: Francine Aloisa, Stephen Dupre, Ann Logan, Lori Bourgoins, Fred Meyer, Hamline Wilson, Kathy Devlin, and David Pinney with Bill Boutwell assisting in an ex officio capacity. Said committee is being charged to evaluate the current Town of Somers pension plan and investigate alternative options and prepare a report that reviews options and recommends a course of action. This report will be submitted to the Board by April 10, 2007 and presented by the committee at the next Board of Selectmen meeting on April 16, 2007.

5. Establish Schedule for Budget Development

The selectmen reviewed their individual availability for budget meetings. They plan to include in the review process Fred Meyer and John Tschummi and hope to schedule an initial meeting for one day next week.

6. Review status of the Somersville Mill

The First Selectman reported that foreclosure actions are proceeding regarding the

Somersville property at 40 Maple Street. The selectmen would like to seek input from the Economic Development Commission (EDC) regarding alternative usages for the property. The First Selectman will develop the specifics of the request for EDC review to be considered at the next Board of Selectmen meeting.

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7. Authorize the First Selectman, David Pinney, to enter into a contract with the Ambulance Services of Manchester to submit one “bundled bill” for paramedic intercept services provided for people transported by Somers Ambulance Service when the patients are insured through Medicare

- Kathy Devlin made a motion, seconded by Ernie Allsup and unanimously approved to authorize the First Selectman, David Pinney, to enter into a contract with the Ambulance Services of Manchester to submit one “bundled bill” for paramedic intercept services provided for people transported by Somers Ambulance Service when the patients are insured through Medicare on the condition that the Fire Commission reviews and approves the proposal.

8. Adjournment:
The meeting adjourned by mutual consent at 11:50 a.m.

Respectfully submitted,

David Pinney, First Selectman
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.