

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Monday, October 6, 2008
Immediately following special Town Meeting scheduled for 7:00 p.m.
Town Hall Auditorium**

1. Location of emergency exits
2. Call to order – First Selectman David Pinney called the meeting to order at 7:44 p.m.
3. Members present – Kathleen Devlin, David Pinney and Joseph Tolisano. Others from various land use boards and staff were present as follows:

Name	Board/Commission or Staff Department
Bob Cafarelli	Director of Public Works
Patrice Carson	Town Planner
Ann Logan	Town Clerk
Marcia Mitchell	Exec. Asst./Operations Mgr.
Henry Broer	Conservation Commission
Rick Cheney	Economic Development Commission
Ron Elliott	Economic Development Commission
David Reed	Economic Development Commission
Robert Schmidt	Economic Development Commission
Cliff Bordeaux	Planning Commission
Joe Iadarola	Planning Commission
Karl Walton	Planning Commission
Jill Conklin	Zoning Commission
Rob Martin	Zoning Commission
Paige Rasid	Zoning Commission
Jim Botellio	WPCA

4. Pledge of Allegiance
5. Old Business
 - 5.1 Joint meeting with Land Use Boards & Commissions, Economic Development Commission, and Board of Finance Members to discuss Plan of Conservation and Development (POCD) – Mr. Pinney reviewed the goals of the meeting, and Ms. Devlin guided the conversation using key points from the POCD. Each Board/Commission discussed what has been accomplished and what steps remain. All individuals present thought it would be a good idea for each area to document and share the completed actions for which they have been responsible. There was general consensus that a meeting of this type should take place on a periodic basis 2-3 times per year. It was noted that no one from the Board of Finance was present though the invitation had been extended to those members, and there was consensus that the Board of Finance should be further engaged to participate in this type of meeting so they would have a fuller understanding of what to expect regarding financial need in the coming years.
6. Authorization of Scheduled Payments & Tax Refunds – *Motion by Mr. Tolisano; seconded by Ms. Devlin to authorize scheduled payments and tax refunds totaling \$124,535.86. Motion unanimously carried.*
7. Appropriations/Transfers – *Motion by Mr. Tolisano; seconded by Ms. Devlin to approve two transfer requests; \$5,850 from Fund #16 to 68-10-765.4 to complete warning tracks at Field*

Road; and, \$2,700 from Historic Records grant funds to 10-12.520.1 to purchase a mylar map file. Motion unanimously carried.

8. Approval of Minutes – 9/22/08; 9/29/08 – ***Motion by Mr. Tolisano; seconded by Ms. Devlin to accept the minutes of 9/22/08 and 9/29/08 meetings as written. Motion unanimously carried.***
9. Board of Selectmen Remarks - none
10. Adjournment – ***Motion by Mr. Tolisano; seconded by Ms. Devlin to adjourn the meeting at 9:02 p.m. Motion unanimously carried.***

Respectfully Submitted,

Marcia L. Mitchell
Exec. Asst./Ops. Mgr.
Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING