

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES – REGULAR MEETING
Monday, November 3, 2008, 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 7:15 p.m.
3. Members present – Kathleen Devlin, David Pinney and Joseph Tolisano. Marcia Mitchell, Exec. Asst./Ops. Mgr. was present as recording secretary.
4. Pledge of Allegiance
5. Correspondence – Copy of D. Rudolf letter of resignation from Board of Education effective 10/31/08. BOS noted that they would be required to appoint a replacement if the Board of Education did not identify one within 30 days.
6. Citizen Comments - none
7. Old Business
 - 7.1 Review FY 09 & FY 10 Budget issues – Selectmen discussed outstanding issues regarding funding of boiler repairs at Fire House; masonry repairs on Town Hall; replacement of Piedmont Hall Roof; and major repairs to fire equipment.
 - 7.2 POCD Implementation Activities – Mr. Pinney handed out a listing of BOS responsibilities for implementation on the POCD. The selectmen identified their priorities for the coming year as identified below:

Action	In progress	Not Started	Needs Money
<i>Protect Resources</i>			
License residential underground tanks		X	
Adopt “Right to Farm” policy		X	
Adopt Demolition Delay Ordinance	X		
<i>Address Community Needs</i>			
Monitor senior population for service and space needs	X		
Extend fire protection to Field and Egypt Roads	X		
Provide more sports fields	X		
Pursue intersection improvements	X		
Create pedestrian connection between villages			X
Monitor Dial-a-ride service demand	X		

- 7.3 Human Services Director – transition. Mr. Pinney announced that the new Human Services Director, Jenifer Charette, would begin transitioning into that position on Monday, 11/10. In conjunction with that process, the ACCESS Agency will provide an individual to do heating assistance intake at the Town Hall for 1-2 days per week as needed. There will be no charge for that service. Jim Burgess will work through the transition, with his last day being Friday, November 21. Last day for Connie Carenzo will be determined after all her duties are documented.

- 7.4 Performance Management Process – The selectmen reviewed and endorsed the two draft performance review forms provided by Ms. Mitchell as part of the process that will be introduced for the second half of the fiscal year.
8. New Business
- 8.1 Resolution - one-time case management services grant – Mr. Pinney reviewed a small grant from the CT Department of Social Services. ***Motion by Ms. Devlin, seconded by Mr. Tolisano to adopt resolution to authorize Mr. Pinney to proceed with the necessary paperwork to receive this grant. Motion unanimously carried.***
9. Authorization of Scheduled Payments & Tax Refunds – ***Motion by Mr. Tolisano, seconded by Ms. Devlin to authorize scheduled payments totaling \$94,125.50, including four tax refunds totaling \$379.89. Motion unanimously carried.***
10. Appropriations/Transfers - none
11. Approval of Minutes – 10/20/08 – ***Motion by Mr. Tolisano, seconded by Ms. Devlin to accept minutes of 10/20/08 meeting as written. Motion unanimously carried.***
12. Board of Selectmen Remarks - none
13. Citizen Comments - none
14. Adjournment – ***motion by Mr. Tolisano, seconded by Ms. Devlin to adjourn the meeting at 8:50 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