

**TOWN OF SOMERS
BOARD OF SELECTMEN
MINUTES – REGULAR MEETING
Thursday, July 30, 2009, 6:00 p.m.
Selectmen's Conference Room**

- 1 Call to order - First Selectman David Pinney called the meeting to order at 6:00 p.m.
- 2 Members present – Kathleen Devlin, David Pinney & Joseph Tolisano. Also present as recording secretary was Marcia Mitchell, Exec. Asst./Ops. Mgr. and one interested citizen.
- 3 Pledge of Allegiance
- 4 Correspondence - None
- 5 Citizen Comments - None
- 6 Authorization of Scheduled Payments – ***Motion by Mr. Tolisano, seconded by Ms. Devlin and unanimously carried to authorize scheduled payments totaling \$152,985.73.***
- 7 Appropriations/Transfers - none
- 8 Approval of Minutes – 6/18/09, 6/24/09, 7/1/09, 7/23/09 – ***Motion by Mr. Tolisano, seconded by Ms. Devlin and unanimously carried to accept as written the minutes of the 6/18/09, 6/24/09, 7/1/09 and 7/23/09 BOS meetings.***
- 9 Board of Selectmen Remarks – Mr. Pinney asked to add three items to the agenda for discussion. ***Motion by Mr. Tolisano, seconded by Ms. Devlin and unanimously carried to add: Planning consultant services; Scheduling of Special Town Meeting; and Labor Grievance Hearing recommendation as three agenda items for discussion under item 9 of the current meeting agenda.***
 - Planning consultant services: the BOS is awaiting a response from the Planning Commission as to what “gaps” need to be filled by an outside consultant. Mr. Pinney stated that the two subdivision applications on file with the planning office were being effectively handled by current staff, and that both would be presented at the next Planning Commission meeting. He also said that the administrative issues related to Mr. Cafarelli's PE License had been fully resolved, and that Mr. Cafarelli is a licensed PE in the state of CT.
 - Scheduling of a special town meeting: Mr. Pinney stated that the Board of Finance at their 7/27/09 meeting had approved a number of transfers and appropriations that individually exceeded \$20,000 and required ratification by a Town Meeting. ***Motion by Mr. Tolisano, seconded by Ms. Devlin and unanimously carried to schedule a special town meeting for 6:00 p.m., Thursday, August 13, 2009 in the Town Hall Auditorium, to consider for approval appropriations and transfers recommended by the Board of Finance, including:***
 - ***an appropriation of \$137,500 from the open space fund for the acquisition of the Trappe Property;***
 - ***an appropriation of \$255,377 for the design and construction of water main on Sunset Drive, which is 100% reimburseable; and,***
 - ***year-end transfers;***

with the regularly scheduled Board of Selectmen meeting immediately following.

- Labor Grievance Hearing recommendation: Mr. Tolisano, on behalf of the Board of Selectmen, heard a grievance at step 2 filed by the union on behalf of Patrice Carson. Mr. Tolisano recommended to the Board of Selectmen that a lump sum payment equivalent to two weeks wages for Ms. Carson be paid in exchange for withdrawal of the grievance. ***Motion by Ms. Devlin, seconded by Mr. Pinney and unanimously carried to issue to Ms. Carson a lump-sum payment equivalent to two weeks wages in exchange for withdrawal of the grievance.***

10 Citizen Comments - none

11 Adjournment – Motion by Mr. Pinney, seconded by Ms. Devlin and unanimously carried to adjourn the meeting at 6:17 p.m.

Respectfully submitted,

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

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING