

TOWN OF SOMERS
BOARD OF SELECTMEN
Tuesday, December 21, 2010
SPECIAL SELECTMEN'S MEETING MINUTES

Call to Order – Mrs. Pellegrini called the meeting to order at 7:43 PM

Members Present – First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Joe Tolisano. Operations Manager Doug Minich – recording.

Pledge of Allegiance – was not recited since it was done at the Public Hearing.

Animal Control Services Cost Sharing Agreement by and Between the Towns of Somers and East Windsor. – *A motion was made by Mrs. Pellegrini to approve the Agreement and was seconded by Mrs. Devlin. The vote to approve the Agreement was unanimous.*

Anti Blight Ordinance – *A motion to lay the ordinance on the table for one month was made by Mr. Tolisano. The Zoning Commission will be asked to discuss this at the January 13, 2010 Selectmen's meeting.*

Ordinance to Create and Become a Member of the Central Connecticut Solid Waste Authority ("CCSWA") – *A motion to approve the Ordinance was made by Mr. Tolisano and seconded by Mrs. Devlin. The motion was passed unanimously.*

An Ordinance Establishing Fees for Significant Land use Applications and Affordable Housing Applications. – *Mr. Tolisano offered an amendment to the ordinance restating it to read, "An Ordinance Establishing Fees for Technically Complex Land Use Applications and Affordable Housing Applications." His amendment further stated that Article I should read "The purpose of this ordinance is to establish the authority of certain land use boards and commissions, pursuant to CGS §8-1c, to pass through the cost of engaging outside engineering and consulting services in connection with a technically complex application and beyond the expertise of the town resources." Article II should read, "Certain applications for extraordinarily technically complex projects may pose environmental, traffic, and/or other problems beyond the expertise of the Planning, Zoning or Wetlands Commissions' staff to evaluate and make appropriate recommendations. In such instances, if these Commissions with the concurrence of the Board of Selectmen, after reviewing the matter with staff, reasonably conclude that an outside, independent study or consultation is necessary for the Commission to decide the issue before it, the Commission may require an applicant, as a condition of processing its application, to pay for the cost of such study or consultation. In such cases, the applicant will be required to place a sum not to exceed \$10,000 total into fee account to be used for payment for such studies or consultation. The balance of the funds, if any, will be returned to the applicant after the study and/or consultation is completed. Mrs. Devlin seconded the motion and it was approved unanimously.*

Design Advisory Board Ordinance – *Mrs. Devlin made a motion to fix the date for the Design Advisory Board Ordinance which was seconded by Mr. Tolisano. A vote to approve the motion was unanimous.*

Boards and Commissions

Resignations:

Mary McGurk – Cultural Commission
James L. Meagher – Design Review Board

Appointments:

Mr. George Roberts – Board of Assessment Appeals term ending 12/22/2012
Mr. Sam Smith – Zoning Commission term ending 12/22/2015

A motion to approve the appointments of Mr. Roberts and Mr. Smith was made by Mr. Tolisano and seconded by Mrs. Devlin. A vote to approve the motion was unanimous.

Reappointments:

Arlene Yarnes Advisory Commission to the Elderly term expiring 12/22/2011
Marilyn P. Smith Advisory Commission to the Elderly term expiring 12/22/2011
Jenifer Charette Advisory Commission to the Elderly term expiring 12/22/2011
Patricia Bachetti Advisory Commission to the Elderly term expiring 12/22/2011
Jordan Chatis Advisory Commission to the Elderly term expiring 12/22/2011
Ailene Henry Advisory Commission to the Elderly term expiring 12/22/2011
Karen Norrie Advisory Commission to the Elderly term expiring 12/22/2011
Dorothy Hillman Advisory Commission to the elderly term expiring 12/22/2011
Elaine Bemont Advisory Commission to the elderly term expiring 12/22/2011

Sarah Bollinger Building Code Board of Appeals term ending 12/22/2012

Joan Formeister Conservation Commission term expiring 12/22/2015
W. Karl Walton Conservation Commission term expiring 12/22/2015
Lise Wood Alternate Conservation Commission term expiring 12/22/2015

Christine Anthony Cultural Commission term ending 12/22/2011
Kathryn Worcester Cultural Commission term ending 12/22/2011
Judy Reeves Cultural Commission term expiring 12/22/2011
Robert Hall Cultural Commission term expiring 12/22/2012
Janice Steinmetz Cultural Commission term expiring 12/22/2012
Richard Mazur Cultural Commission term expiring 12/22/2012
Linda Percoski Cultural Commission term expiring 12/22/2012

Neil Connell Design Review Board term expiring 12/22/2012
Kenneth John Albert Design Review Board term expiring 12/22/2013

David Reed Economic Development Commission term expiring 21/22/2015

Jenifer Charette Municipal Agent for the Elderly term expiring 12/22/????

John Torres Zoning Board of Appeals term expiring 12/22/2015

A motion to approve the reappointments as listed above was made by Mr. Tolisano and seconded by Mrs. Devlin. A vote to approve the motion was unanimous.

Authorization of Scheduled Payments – A motion to approve payments in the amount of \$440, 650.17 was made by Mrs. Devlin and seconded by Mr. Tolisano. The vote to approve payments was unanimous.

Appropriations/Transfers

Appropriations

<u>Account Name</u>	<u>Account Number</u>		<u>Amount</u>
Misc. State Grants	100-0010-003-0880-4-01	\$	20,466.00
Senior bus drivers	100-5130-090-0120-5-01	\$	7,750.00
Senior bus expenses	100-5130-090-0120-5-00	\$	5,646.00
Vehicle maintenance	100-3018-030-0433-5-00	\$	3,000.00
Vehicle fuel	100-3018-030-0626-5-00	\$	2,000.00
Human Services Director	100-0010-010-0110-5-02	\$	1,350.00
Social Security	100-0010-010-0220-5-00	\$	700.00

Misc. State Grants	100-0010-003-0880-4-01	\$	2,444.00
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Civil Preparedness	100-2029-020-0890-5-00	\$	2,444.00
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Transfers

Department 3034

Transfer Station

To:

<u>Account Name</u>	<u>Account Number</u>		<u>Amount</u>
Maint/Operations MSW	100-3034-040-0890-5-00	\$	4,500.00

From:

Tipping Fees	100-3034-040-0421-5-02	\$	4,500.00
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Department

Selectmen

To:

Unemployment	100-0010-010-0250-5-00	\$	12,000.00
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From:

Contingency	100-9099-090-0890-5-03	\$	12,000.00
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Adjournment – Mrs. Pellegrini made a motion to adjourn the meeting at 8:10 PM which was seconded by Mrs. Devlin. The motion to adjourn was passed unanimously.

Minutes are not official until accepted at a subsequent meeting

Respectfully submitted,

Douglas H. Minich - recording
Operations Manager